

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday October 24, 2022, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ray Raymond Mr. Ron Day Mr. David Monk
Mr. Steve Grant Dr. Clayton Gautreaux Dr. Charlie Risinger
Dr. Terry Eason Mr. Mike Hembree

Members not present: Jerry Stone

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. A proposal from the Terrell Economic Development Corporation was presented for KPYK 1570 AM/102 FM Terrell Radio Station. Further discussion and details will be presented at a future board meeting.
4. The following topics were discussed in the president's report:
 - The TVCC Foundation financial analysis
 - Hall of Distinguished Alumni Ceremony and Homecoming October 29
 - Athletic and organization updates
 - Next Board Meeting – November 28
5. Mr. Day moved, seconded by Dr. Gautreaux, for the board to approve the September 26, 2022, board meeting minutes. Motion carried unanimously.
6. Mr. Monk moved, seconded by Mr. Day, for the board to approve the business, financial, and investment reports for August 2022. Motion carried unanimously.
7. The 2021-2022 Title IX Annual Report was discussed.
8. A request from Kaufman County Community Resource Coalition for space at the TVCC Kaufman Center was presented. Further discussion and details will be considered at a future board meeting.
9. Dr. Gautreaux moved, seconded by Mr. Grant, for the board to table the installing a fire sprinkler protection system at NW Dorm discussion for a future board meeting. Motion carried unanimously.
10. The Department of Education Program Review was discussed.

11. The TVCC Board of Trustees Self-Assessment was discussed.

12. Mr. Monk moved, seconded by Mr. Day, for the board to approve the personnel updates as presented. Motion carried unanimously.

13. Dr. Risinger moved, seconded by Mr. Grant, to adjourn the meeting at 8:51 PM. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date