

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday April 3, 2023, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ron Day      Mr. David Monk      Mr. Mike Hembree  
Mr. Steve Grant      Dr. Terry Eason      Mr. Jerry Stone

Members not present: Dr. Charlie Risinger, Dr. Clayton Gautreaux

1. Mr. Day opened the meeting with prayer.
2. Public comments: Kenyon Williams spoke on behalf of the men's basketball team.
3. The following topics were discussed in the president's report:
  - TVCC Cardinals and Lady Cardinals NJCAA National Tournament results
  - Mr. Ray Raymond's retirement reception will be on April 24th at 5:00 pm before the board meeting
  - TVCC Cheer team will be competing in the NCA & NDA College Nationals on April 5-9 in Daytona Beach, Florida
  - The TVCC Cardette Show Team will perform at the National Competition next weekend in Orlando, FL
  - TVCC Rodeo will be on April 21-22 at the Henderson County Fair Complex beginning at 7:30 pm
  - Next Board Meeting April 24th
4. Dr. Eason moved, seconded by Mr. Stone for the board to approve the March 6, 2023, board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Day, for the board to approve the business, financial, and investment reports for January 2023. Motion carried unanimously.
6. The Kaufman County Resource Connection request for office space at the TVCC Kaufman Center was discussed.
7. Mr. Hembree moved, seconded by Dr Eason, for the board to approve the Option 1 for new construction of a building at the existing Palestine Campus & Renovation to existing buildings for a new TDCJ Regional Training Center. Motion carried unanimously.
8. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the room and board rates for 2023-24 at 3.5% increase for board and no increase for room. Motion carried unanimously.

9. The Terrell radio station was discussed.

10. The Department of Education Review was further discussed.

11. Mr. Monk moved, seconded by Dr. Eason, for the board to table the Fire suppression system at NW Dorm for further discussion at the April 24, 2023, meeting. Motion carried unanimously.

12. Mr. Monk moved, seconded by Dr. Eason, for the board to appoint the following board members to serve as a selection committee for the vacancy of District 2 Board of Trustee: Mr. Day, Dr. Eason, and Dr. Risinger. Motion carried unanimously.

13. Mr. Stone moved, seconded by Dr. Eason to name Steve Grant as the President (Chair) of the TVCC Board of Trustees due to the resignation of Mr. Ray Raymond. Motion carried unanimously. Mr. Grant moved, seconded by Mr. Stone to name Mike Hembree as Vice-President. Motion carried unanimously.

14. Dr. Eason moved, seconded by Mr. Monk, for the board to approve the personnel updates as presented. Motion carried unanimously.

15. Mr. Day moved, seconded by Mr. Stone to adjourn the meeting at 8:59 PM. Motion carried unanimously.

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Submitted By Jerry King, President      Date

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Approved Board Chair                      Date

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Approved Board Secretary              Date