

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Thursday February 9, 2023, 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. Charlie Risinger Mr. Jerry Stone
Dr. Terry Eason Mr. Mike Hembree Dr. Clayton Gautreaux

Members not present:

1. Mr. Stone opened the meeting with prayer.
2. There were no public comments.
3. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the annual audit report presented by Kevin Cashion with Gollob Morgan Peddy-Accounting Firm. Motion carried unanimously.
4. The following topics were discussed in the president's report:
 - Spring 2023 Semester update – presented by Dr. Kristin Spizzirri
 - Next Board Meeting – March 6th
5. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the November 28, 2023, board meeting minutes. Motion carried unanimously.
6. Mr. Hembree moved, seconded by Mr. Day, for the board to approve the business, financial, and investment reports for October and November 2022. Motion carried unanimously.
7. Mr. Grant moved, seconded by Mr. Stone, for the board to approve the annual investment report as presented. Motion carried unanimously.
8. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the elevator replacement at the General Studies Building, by TK Elevator Corporation. Motion carried unanimously.
9. Mr. Monk moved, seconded by Mr. Day, for the board to approve the investment policy and strategy as presented. Motion carried unanimously.
10. The Department of Education Financial Aid Audit was reviewed and discussed.
11. Mr. Hembree moved, seconded by Dr. Eason, for the board to approve the personnel updates as presented. Motion carried unanimously.

12. Mr. Stone moved, seconded by Mr. Grant, for the board to convene to executive session at 8:30 pm pursuant Government Code 551.074 and 551.072 the Texas Open Meetings Act, for the following purposes:

- a) To deliberate the employment of a potential public employee – President
- b) Real Property

Motion carried unanimously.

13. Mr. Hembree moved, seconded by Dr. Eason, for the board to return from executive session at 9:06 pm. Motion carried unanimously.

14. Mr. Monk moved, seconded by Dr. Eason, for the board to approve Dr. Jason Morrison as the sole finalist for the position of President at Trinity Valley Community College. Motion carried unanimously.

No action was taken as to real property.

15. Dr. Risinger moved, seconded by Mr. Day to adjourn the meeting at 9:08 PM. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date