

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 30, 2023, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ron Day Mr. David Monk Dr. Charlie Risinger
Mr. Jerry Stone Mr. Steve Grant Dr. Terry Eason
Mr. Michael Hembree Dr. Clayton Gautreaux

Members not present:

1. Mr. Day opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
 - Dr. Morrison updates
 - Emily Heglund provided a TVCC Foundation update
 - Next Board Meeting – November 27th
4. Mr. Stone moved, seconded by Mr. Monk, for the board to approve the September 25, 2023, board meeting minutes. Motion carried unanimously.
5. Mr. Monk moved, seconded by Mr. Day, for the board to approve the business, financial, and investment reports for August 2023. Motion carried unanimously.
6. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the Tax Abatement Policy update. Motion carried unanimously.
7. Mr. Hembree moved, seconded by Dr. Risinger, for the board to approve The TDCJ Palestine facility bids as presented for:
 - Contract 1 – Metal Building
 - Contract 2 – Embankment and Excavation
 - Contract 3 – Concrete, Asphalt (repair) and Drainage
 - Contract 4 – UtilitiesMotion carried unanimously.
8. The VISTRA Tax Abatement was presented and discussed.
9. Dr. Gautreaux moved, seconded by Mr. Day, for the board to approve the contingency fund budget adjustments as presented. Motion carried unanimously.

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

11. Mr. Stone moved, seconded by Dr. Gautreaux, for the board to convene to executive session at 8:29 PM in accordance with Govt. Code 551.074 the Texas Open Meetings Act, for the following purposes.

- 1) District 2 board member vacancy.
- 2) Personnel

12. Dr. Risinger moved, seconded by Dr. Eason, to return from executive session at 9:07 pm. Motion carried unanimously.

13. Dr. Risinger moved, seconded by Dr. Gautreaux, to appoint Mrs. Bettye Mayfield for the district 2 board vacancy. Motion carried unanimously. General discussion for personnel – no action was taken.

13. Dr. Risinger moved, seconded by Dr. Eason to adjourn the meeting at 9:08 PM. Motion carried unanimously.

Submitted By Jason Morrison, President Date

Approved Board Chair Date

Approved Board Secretary Date