

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday September 25, 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

Members not present: Dr. Clayton Gautreaux

1. Mr. Stone 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
 - Courtney Skiles – Enrollment updates and initiatives
 - Joanna Fritz – Marketing updates and initiatives
 - Next Board Meeting – October 23rd
4. Mr. Monk moved, seconded by Dr. Eason, for the board to approve the August 28, 2023, board meeting minutes. Motion carried unanimously.
5. Mr. Hembree moved, seconded by Mr. Day, for the board to approve the business, financial, and investment reports for July 2023. Motion carried unanimously.
6. The Title IX Report required under Tex. Education Code 51.253 was reviewed.
7. The Kaufman Central Appraisal District Office Construction was discussed.
8. Dr. Eason moved, seconded by Mr. Stone, for the board to approve the Local Policy updates as presented. Motion carried unanimously. The Legal TASB Updates 44 and 45 were reviewed.
9. Dr. Risinger moved, seconded by Mr. Day, for the board to approve the non-participation of employees in the State Employee Contribution Program CDDA (LOCAL) Policy. Motion carried unanimously.
10. Mr. Hembree moved, seconded by Mr. Stone to table the TDCJ Facility bids. The deadline for bids was extended until October 4th. There will be a special board meeting called on October 9th to discuss the bids. Motion carried unanimously.

11. The TVCC Board Self-Evaluation assessment was reviewed.

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

13. Dr. Risinger moved, seconded by Mr. Monk, to adjourn the meeting at 8:46 PM. Motion carried unanimously.

Submitted By Jason Morrison, President Date

Approved Board Chair Date

Approved Board Secretary Date