

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 22, 2024, 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
Dr. Clayton Gautreaux	Mrs. Bettye Mayfield	Mr. Michael Hembree

Members not present:

1. Mr. Jerry Stone opened the meeting with prayer.
2. The Board considered public comments, none were made.
3. Discussed in the President's Report:
 - a. Students from our Cheer Team, Cardette Dance Team, Phi Theta Kappa, and Student Government Association presented accomplishments to the Board of Trustees and expressed their excitement and gratitude to be a part of TVCC.
 - b. David Monk was recognized and appreciated for his dedicated service to TVCC
4. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to approve the minutes of the March 25, 2024, board meeting. Motion carried unanimously.
5. Mr. Jerry Stone moved, seconded by Mr. David Monk to approve the business, financial, and investment reports for February 2024. Motion carried unanimously.
6. Dr. Charlie Risinger moved, seconded by Mr. Ron Day to approve a Behavior Science Delivery Certificate 2024-2025, a Behavior Science Delivery OSA 2024-2025, and a General Studies Certificate 2025-2026. Motion carried unanimously.
7. Mr. Ron Day moved, seconded by Mr. Michael Hembree to approve Policy "Update 46". Motion carried unanimously.
8. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason to approve the writing of a contract between Aramark and TVCC, as well as Dr. Morrison to sign the contract upon completion and review. Motion carried unanimously.

9. Mr. Michael Hembree moved, seconded by Dr. Charlie Risinger, to approve personnel updates. Motion carried unanimously.

10. Dr. Clayton Gautreaux moved, seconded by Dr. Terry Eason, for the Board to convene to Executive Session at 8:08 PM pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act. Motion carried unanimously.

a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

11. Dr. Clayton Gautreaux moved, seconded by Dr. Terry Eason, to Reconvene from Executive Session at 8:34 PM. Motion carried unanimously.

12. Dr. Charlie Risinger moved, seconded by Mr. David Monk for the meeting to adjourn at 8:36 PM. Motion carried unanimously.