

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 PM on Monday February 26, 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
Mr. Michael Hembree	Dr. Clayton Gautreaux	Mrs. Bettye Mayfield

Members not present:

1. Mr. David Monk opened the meeting with prayer.
2. The Board heard public comments from Ginger Morton in regard to her candidacy for Board of Trustee District 5.
3. The following topics were discussed in the President's report:
 1. Spring 2024 update
 2. Rich Crosby on Workforce Report
 3. Next board meeting – March 25, 2024
4. Mr. David Monk moved, seconded by Dr. Terry Eason for the board to approve the January 29, 2024, board meeting minutes. Motion carried unanimously.
5. The board discussed the business, financial and investment reports for December 2023.
6. Mr. Michael Hembree moved, seconded by Mr. Ron Day to approve the contingency fund budget adjustment as presented. Motion carried unanimously.
7. Dr. Terry Eason moved, seconded by Mr. David Monk for the board to approve Palestine Expansion – TDCJ [Contract 5], as presented. Motion carried unanimously.

8. Dr. Clayton Gautreaux moved, seconded by Mr. Ron Day for the board to approve the FY 2024-2025 College Calendar as presented. Motion carried unanimously.

9. The board heard the presentation from VPO Marcus McArthur on the annual TVCC Police Department's Racial Profiling Report.

10. Mr. Monk moved, seconded by Dr. Terry Eason for the board to approve the Travel and Business Expense Policies and Procedures and Board Manual, with the exception to make Student Per Diem a flat \$36 rate per day.

11. Mr. Michael Hembree moved, seconded by Dr. Terry Eason for the Board to approve 2024-2025 vehicle purchase with a discretion on the purchase of Expedition vs. Expedition Max. Motion carried unanimously.

12. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone for the board to approve an Increase in Dorm and Parking Fines. Motion carried unanimously.

13. Mr. Steve Grant tabled the discussion for personnel updates.

14. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone for the board to approve the Order of Cancellation for District 4 and District 8. Motion carried unanimously.

15. Dr. Terry Eason moved, seconded by Dr. Charlie Risinger at 8:49 PM for the board to convene to executive session pursuant to Texas Government Code 551.074 of the Texas Open Meetings Act, for the following purposes. Motion carried unanimously.

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against a public officer or employee.

Mr. David Monk moved, seconded by Mr. Jerry Stone for the board to reconvene from executive session at 8:59 PM. Motion carried unanimously.

16. Mr. Monk moved seconded by Dr. Eason during executive session for the Board approval of Vice President of Operations, Marcus McArthur. Motion carried unanimously.

17. Dr. Risinger moved, seconded by Mr. Michael Hembree for the board to approve the personnel matter, as presented. Motion carried unanimously.

18. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason for the board to adjourn at 9:01 PM. Motion carried unanimously.