

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 PM on Monday January 29, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ron Day

Mr. David Monk

Mr. Jerry Stone

Mr. Steve Grant

Dr. Terry Eason

Mr. Michael Hembree

Dr. Clayton Gautreaux

Mrs. Bettye Mayfield

Members not present: Dr. Charlie Risinger

1. Mr. Jerry Stone opened the meeting with prayer.
2. The Board heard public comments from Deborah Deas in regard to awareness of the Total Solar Eclipse happening April 8, 2024.
3. Kevin Cashion with Gollob Morgan Peddy-Accounting firm gave the annual audit report.
4. The following topics were discussed in the president's report:
 - a. 2024 Spring Semester Enrollment Numbers
 - b. Cardinal Sports Network Success
 - c. Student Success
 - d. Next regularly scheduled board meeting February 26th
5. Mr. Jerry Stone moved, seconded by Dr. Terry Eason, for the board to approve the November 27, 2023, board meeting minutes. Motion carried unanimously.
6. Mr. Jerry Stone moved, seconded by Mr. Ron Day, for the board to approve the business, financial, and investment reports for October and November 2023. Motion carried unanimously.
7. Mr. Jerry Stone moved, seconded by Mr. Ron Day, for the board to approve the annual investment report as presented. Motion carried unanimously.

8. Dr. Terry Eason moved, seconded by Mr. Mike Hembree, for the board to approve the Investment Policy and Strategy as presented. Motion carried unanimously.

9. Mr. Steve Grant tabled, Increase In the Dorm and Parking Fines as presented.

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

11. The board did not convene to executive session.

12. Mr. stone moved, seconded by Mr. Day, to adjourn the meeting at 8:14 pm. Motion carried unanimously.