

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 2:00 PM on Tuesday May 14, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ron Day  
Mayfield

Mr. Jerry Stone

Mr. Steve Grant

Mrs. Bettye

Mr. Michael Hembree

**Members not present: Dr. Clayton Gautreaux, Dr. Charlie Risinger, Dr. Terry Eason**

1. Mr. Jerry Stone opened the meeting with prayer.
2. Mr. Michael Hembree moved, seconded by Ms. Bettye Mayfield for the board to convene to executive session at 2:01 PM, motion carried unanimously, pursuant to Texas Government Code Section 551.074 and 551.071 of the Texas Open Meetings Act, for the following purposes:
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    1. Vice President of Instruction
    2. Personnel
  - b. Governmental Body seeks the advice of its attorney on:
    1. pending or contemplated litigation; or (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
3. Mr. Michael Hembree moved, seconded by Mr. Jerry Stone, to reconvene from Executive Session at 2:57 PM. Motion carried unanimously.
4. Mr. Michael Hembree moved, seconded by Mr. Ron Day to take action on matters discussed in Executive Session pursuant to Texas Government Code section 551.074, to approve Dr. Spencer Wagley as Vice President of Instruction. Motion carried unanimously.

5. Ms. Bettye Mayfield moved, seconded by Mr. Michael Hembree, to rescind the approval of the Aramark Dining Services Contract discussed at the April 22, 2024, board meeting. Motion carried unanimously.
6. Ms. Bettye Mayfield moved, seconded by Mr. Jerry Stone, to give approval for Dr. Jason Morrison to have authorization to sign a 5-year dining services contract with Great Western. Motion carried unanimously.
7. Mr. Michael Hembree moved, seconded by Mr. Ron Day, to approve the Project Scope for renovation of the Fine Arts Building on the Athens Campus. Motion carried unanimously.
8. Mr. Jerry Stone moved, seconded by Mr. Michael Hembree, to approve the Project Scope for renovation of the West Hall Dorm on the Athens Campus. Motion carried unanimously.
9. Mr. Jerry Stone moved, seconded by Ms. Bette Mayfield, to approve the canvass of the votes for the May 04, 2024, General Election for TVCC Board of Trustees District 5. Ms. Ginger Morton was the majority vote for this election claiming Board of Trustee District 5 seat. Motion carried unanimously.
10. Mr. Michael Hembree moved, seconded by Mr. Ron Day, to issue Certificate of Elections to Dr. Clayton Gautreaux District 4, Ms. Ginger Morton District 5, and Mr. Ron Day District 8. Motion carried unanimously.
11. Agenda item change order for TDCJ Building by Frentress Engineering was tabled.
12. Mr. Michael Hembree moved, seconded by Ms. Bettye Mayfield, for the meeting to adjourn at 3:13 PM.