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2970 North State Hwy. 19
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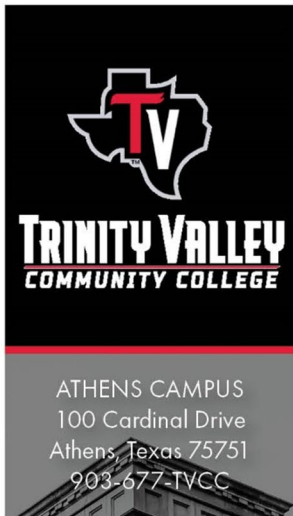
Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday July 27, 2026, in the Board Room of the Orval Pirtle Administration Building with the following members present.

District 1 - Mr. Steve Grant
District 2 – Mrs. Bettye Mayfield
District 3 - Dr. Doug Curran
District 4 – Dr. Clayton Gautreaux
District 7 – Mr. Randy Perry
District 8 – Mr. Ron Day
District 9 – Dr. Terry Eason

Members not present: Mrs. Ginger Morton, Dr. Charlie Risinger

1. Dr. Terry Eason started the meeting with prayer.
2. Mr. Steve Grant opened the floor for public comments, none were made.
3. Dr. Morrison presented the Board with the Board Budget Book for 2026-2027.
4. Topics discussed in the President's report:
 - a. Special Board Meeting – Monday August 17, 2026, at 4:15 PM
 - b. Regular Board Meeting – Monday August 31, 2026, at 7:30 PM
 - c. Enrollment Report – Dr. Jason Morrison
 - d. Palestine Nurse Pinning – August 11, 2026, at 2:00 PM
 - e. ACCT Conference Chicago, IL October 21-24, 2026
 - f. Fall 2026 In-Service schedule
 - g. TVCC eSports presented their first National Champion trophy to the Board of Trustees
5. Dr. Doug Curran moved, seconded by Mr. Ron Day, to approve the minutes of the June 29, 2026, Board Meeting and the July 15, 2026, Special Board Meeting. Motion carried unanimously.
6. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to approve the business, financial, and investments reports for May 2026 as presented. Motion carried unanimously.
7. Dr. Doug Curran moved, seconded by Dr. Terry Eason, to approve the Athletic Insurance as presented. Motion carried unanimously.



8. Mr. Randy Perry moved, seconded by Mrs. Bettye Mayfield, to approve Policy update 51 and policy updates as presented. Motion carried unanimously.
9. Dr. Clayton Gautreaux moved, seconded by Dr. Terry Eason to approve Adult & Continuing Education Handbook, and Tuition Chart for the 2026-2027 school year as presented. Motion carried unanimously.
10. Dr. Doug Curran moved, seconded by Mr. Ron Day, to approve the General Education Committee proposal as required under Section 51.315 of the Texas Education Code as presented. Motion carried unanimously.
11. Dr. Clayton Gautreaux moved, seconded by Dr. Doug Curran, to appoint CFO, Stephanie Golem, as designation Officer/Employee to Calculate Tax Rates and Perform Property Tax Transparency Duties as presented. Motion carried unanimously.
12. Mrs. Bettye Mayfield moved seconded by Dr. Doug Curran to approve Corporate Authorization Resolution – Prosperity Bank, as presented. Motion carried unanimously.
13. Dr. Terry Eason moved, seconded by Mr. Randy Perry to approve Corporate Authorization Resolution – American National Bank, as presented. Motion carried unanimously.
14. Mrs. Betty Mayfield moved, seconded by Mr. Randy Perry to approve Corporate Authorization Resolution – Vera Bank, as presented. Motion carried unanimously.
15. Mr. Ron Day moved, seconded by Dr. Terry Eason, to approve personnel matters as presented. Motion carried unanimously.
16. Mrs. Bettye Mayfield moved, seconded by Dr. Doug Curran, to adjourn at 7:58 PM. Motion carried unanimously.

Submitted by Dr. Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date