



Office of the President

TRINITY VALLEY
COMMUNITY COLLEGE
ATHENS
100 Cardinal Drive
Athens, Texas 75751
(903) 677-1100

TRINITY VALLEY
COMMUNITY COLLEGE
TERRILL
126 S. Wilson Road
P.O. Box 608
Terrill, Texas 75160
(972) 361-9555

TRINITY VALLEY
COMMUNITY COLLEGE
PALESTINE
Hwy. 19 North at 287
P.O. Box 2530
Palestine, Texas 75802
(903) 729-0256

TVCC
HEALTH SCIENCE CENTER
800 Hwy. 243 West
Kaufman, Texas 75142
(972) 932-4309

TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 p.m. on Monday, July 26, 2004 in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present:

Mr. Bob McDonald	Mr. David Monk	Mr. Herbert Riley
Mr. Ron Day	Mr. Homer Norville	Dr. Charlie Risinger
Mrs. Paula Kimball	Mr. Ray Raymond	Mr. Jerry Stone

1. Mr. Ray Raymond opened the meeting with prayer.
2. Mr. Raymond moved, seconded by Mr. Norville, that the minutes of the June 28, 2004 meeting be accepted. Motion carried unanimously.
3. Mrs. Kimball moved, seconded by Mr. Norville, that the business, financial, and investment reports for June, 2004 be accepted. Motion carried unanimously.
4. After a presentation by Mr. Zatopek of Corgan Associates, Architects regarding the proposed field house, Mr. Monk moved, seconded by Mr. Day, that the architect proceed with the development of construction documents and prepare to go out for bids to be considered at the September, 2004 meeting. Motion carried unanimously.
5. Mr. Raymond moved, seconded by Mr. Norville, that the 2004 Summer Schedule of Continuing Education Classes and the associated tuition and fees be approved. Motion carried unanimously.
6. After a discussion regarding the contents of the 2004-2005 College Catalog, specifically the Purpose statement, the College Goals and Admission policies, Dr. Risinger moved, seconded by Mrs. Kimball, that the 2004-2005 catalog and all contents therein be approved. Motion carried unanimously.
7. Mr. Day moved, seconded by Mr. Riley, the Policy BFA (LOCAL) College President: Qualification and Duties be changed by replacing "chief administrator of the District" in the first sentence with "chief executive officer of the District", replacing item 10 with "Have ultimate control of the College's fund raising activities", and by adding an item 17 that states "Has ultimate responsibility for and is authorized to exercise appropriate administrative and fiscal control over the institution's intercollegiate athletic programs." Motion carried unanimously.
8. Mr. Stone moved, seconded by Mr. Monk, that the College contract with Perceptive Vision, Inc. for the necessary equipment and software to implement the imagenow imaging system in the student financial aid office and the business office at a cost of \$68,522. Motion carried unanimously.

9. By mutual consent the budget workshop was scheduled for 6:00 p.m. on Monday, August 9, in the Board Room.
10. a. Mr. Raymond moved seconded by Mr. Riley that Edie Booth and Ron Camp be employed as Professor of English in Athens and Professor of Business in Palestine respectively for the 2004-2005 school year. Motion carried unanimously.
- b. Mr. Stone moved, seconded by Mr. Norville, that the new salary schedules reflecting a 3% salary increase for the 2004-2005 school year be approved Motion carried unanimously.
11. Mr. Baugh advised the Board that summer graduation would be at 7:00 p.m. in the Men's Gym on Thursday, August 12, 2004.

He also advised the Board that certified tax rolls had not yet been received from all the appraisal districts.

12. The meeting was adjourned.

Submitted By: _____ Date: _____

Accepted By: _____ Date: _____