

## TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 p.m. on Monday, July 25, 2005 in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present:

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

1. Mr. Norville opened the meeting with prayer.
2. Mr. Raymond moved, seconded by Mrs. Kimball, that the minutes of the June 27, 2005 meeting be accepted. Motion carried unanimously.
3. Mr. Stone moved, seconded by Mr. Day, that the business, financial, and investment reports for June, 2005 be accepted. Motion carried unanimously.
4. Mrs. Kimball moved that the current depository contract be extended for a two year period, but the motion died for the lack of a second. Mr. Stone moved, seconded by Mr. Riley, that the college take bids for the depository contract. Motion carried by a 7 to 1 vote with Mr. McDonald voting no.
5. Mr. Norville moved, seconded by Mr. Raymond, that revised local policies BDB, DBD, DDC, DEA, DGBA, DH, DNA, FLD, GB, and new local policies CB, CDE, and GFA be adopted. Motion carried unanimously.
6. Mr. Baugh discussed the current status of the budget planning for 2005-06. By mutual agreement the budget workshop was scheduled for 6 p.m. on Monday, August 8 and tax hearings, if needed, are scheduled for 6 p.m. August 15 and 18. All meetings will be held in the Board Room of the Orval Pirtle Administration Building on the Athens campus.
7. a. Mr. Raymond moved, seconded by Mr. Day, that the resignation of Virginia Kimmeth-Buell, Nursing Professor, be accepted. Motion carried unanimously.  
b. Dr. Risinger moved, seconded by Mr. Stone, that Vanessa Genung, Nursing Professor and David Stephens, Computer Science Professor be employed for the 2005-06 school year. Motion carried unanimously.  
c. Mr. Norville moved, seconded by Mr. Stone, that the attached salary schedules reflecting a 3% salary increase be approved for the 2005-06 school year. Motion carried unanimously.
8. Mr. Baugh reminded the Board that summer graduation would be held at 7 p.m. Thursday, August 18 in Cardinal Gym.

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Mr. Baugh advised the Board of water line problems being experienced on the Athens campus and that the architect was assisting in evaluating this problem.

9. The meeting was adjourned.

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_

Accepted By: \_\_\_\_\_ Date: \_\_\_\_\_