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TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 p.m. on Monday, June 27, 2005 in the Board Room in the Orval Pirtle Administration Building, Athens, Texas with the following members present:

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

1. Mrs. Kimball opened the meeting with prayer.
2. Mr. Monk moved, seconded by Mr. Day, that the minutes of the April 25, 2005 meeting be accepted. Motion carried unanimously.
3. Mr. Norville moved, seconded by Mr. Stone that the business, financial, and investments reports for April and May, 2005 be accepted. Motion carried unanimously.
4. Mr. Riley moved, seconded by Mr. Monk, that the bid for the construction of the new technology building be awarded to the low bidder, WRL of Flint, Texas, in the amount of \$6,189,000. Motion carried unanimously.
5. Mr. Norville moved, seconded by Mrs. Kimball, that the bid for the removal of asbestos from the Tompkins Women's Gym be awarded to the low bidder, CARES (Clean Air Remediation Environmental Services) of Rowlett, Texas, in the amount of \$17,800. Motion carried unanimously.
6. Mrs. Kimball moved, seconded by Dr. Risinger, that the bid for the demolition of the Tompkins Women's Gym be awarded to the low bidder, H & W Demolition of Bossier City, Louisiana, in the amount of \$51,462. Motion carried unanimously.
7. Mr. Monk moved, seconded by Mr. Day, that the Order Authorizing the Issuance of Trinity Valley Community College Consolidated Fund Revenue Bonds, Series 2005 be passed and that Mr. McDonald and Mr. Baugh be authorized to complete the necessary paperwork. Motion carried unanimously.

8. a. Mr. Stone moved, seconded by Dr. Risinger, that the resignation of Vanessa Genung, Professor of Nursing be accepted. Motion carried unanimously.
- b. Dr. Risinger moved, seconded by Mrs. Kimball, that Dosha King be employed as Professor of English and that Danielle Crockrom be employed as Assistant Women's Basketball Coach for the 2005-2006 school year. Motion carried unanimously.
- c. Mr. Riley moved, seconded by Mr. Day, that the following new positions be authorized for the 2005-2006 school year provided the budget can support the positions:
- 1) Secretary to Director of the Learning Initiative
 - 2) Custodians, one for each Athens, Palestine, & Terrell
 - 3) LRC Clerk for Terrell campus
 - 4) Computer programmer for Administrative Computing
 - 5) Professor of Computer Science for Athens/TDCJ
 - 6) Professor of Developmental Math for Palestine

9. Mr. Baugh briefed the Board on the proposed changes to local policies and the new legal policies. After discussions regarding the proposed changes, Mr. Baugh agreed to finalize the policies and send them out to the Board for possible adoption at the July, 2005 meeting.

10. Mr. Norville moved, seconded by Mr. Day, that the current contract with Lee Boy Construction for completion of a parking lot at the front of the campus be amended to include a parking lot on the West side of West Hall at an additional cost of \$38,340. Motion carried unanimously.
11. Mr. Stone moved, seconded by Mr. Norville, that the Summer Continuing Education Schedule of Classes and associated tuition and fees be approved. Motion carried unanimously.
12. Mr. Baugh explained that he was behind schedule in developing the budget for the 2005-2006 school year, but hopes to catch up as soon as all information is received regarding legislative action.

Submitted by: _____ Date: _____
President, TVCC

Accepted by: _____ Date: _____
President, Board of Trustees