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## AMENDED

### TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 p.m. on Monday, April 25, 2005 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. Stone opened the meeting with prayer.
2. Mr. Raymond moved, seconded by Mrs. Kimball, that the minutes of the March 28, 2005 meeting be accepted. Motion carried unanimously.
3. Mr. Stone moved, seconded by Mr. Norville that the business, financial, and investment reports for March, 2005 be accepted. Motion carried unanimously.
4. David Zatopek of Corgan Associates discussed the proposed classroom building with the Board. Mr. Stone moved, seconded by Mr. Day, that the college goes out for bids for the construction of the building, with bids to be returned, evaluated, and presented to the Board for consideration at its June 27, 2005 meeting. Motion carried unanimously.
5. Mrs. Kimball moved, seconded by Mr. Raymond, that the college contract with First National Bank of Athens for the issuance of \$5.5 million in revenue bonds for the construction of the new classroom building. After some discussion, Mrs. Kimball amended her motion, seconded by Mr. Raymond to include the requirement that Mr. McDonald and Mr. Baugh negotiate with First National Bank to obtain an acceptable issuance fee and interest rate. Motion carried with Mr. Norville voting no.
6. Mr. Monk moved, seconded by Mr. Norville, that the college go out for bids for repair/replacement of the HVAC system in the Anderson Building on the Palestine campus and that the bids be let if they total less \$225,000. Motion carried unanimously.

7. Mrs. Kimball moved, seconded by Dr. Risinger, that the name of Men's Gym be changed to Cardinal Gym. Motion carried unanimously.
8. Mr. Raymond moved, seconded by Mr. Day, that the resignation of Kenya Larkin be accepted. Motion carried unanimously.
9. Mr. Monk moved, seconded by Mr. Day, that the request of Allen Weaver for the refund of penalties and interest in the amount of \$12.41, the request of Linda Woodard of Kaufman County Tax Office to remove the penalties and interest in the amount of \$111.89 on properties owned by B S Metro, LLC due to tax office error, and the request of Glenn Whitley for a waiver of the penalties and interests in the amount of \$4.08 on property that was not accurately appraised be approved and that the request of Virginia Hale for the waiver of the penalties and interest in the amount of \$54.37 on properties that were tied up in a lawsuit at the time of the charges not be approved. Motion carried unanimously.
10. Jerry Stone moved, seconded by Mr. Riley that the proposed changes made to the colleges Mission and Purpose Statement be approved. Motion carried unanimously.
11. Mr. Baugh reminded the Board that graduation is scheduled for 6:30 and 8:30 p.m. on May 13, 2005 in the Cardinal Gym and the TDCJ graduation will be held on May 14<sup>th</sup> at 10:00 a.m. at the Coffield Unit.

Submitted by: \_\_\_\_\_

Approved by: \_\_\_\_\_