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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, November 22, 2004 in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present.

Mr. Ron Day Mr. David Monk Mr. Herbert Riley
Mr. Bob McDonald Mr. Homer Norville Dr. Charlie Risinger
Mr. Jerry Stone

1. Mr. Ron Baugh opened the meeting with prayer.
2. Mr. Day moved, seconded by Mr. Norville, that the minutes of the October 25, 2004 meeting be accepted. Motion carried unanimously.
3. Mr. Stone moved, seconded by Mr. Riley, that the business, financial, and investment reports for October, 2004 be accepted. Motion carried unanimously.
4. Mr. Marlin Smith of Smith, Lambright & Associates, P.C. briefed the board on the results of the audit. He stated that the college had another good year and that the college is in sound financial condition. Mr. Monk moved, seconded by Mr. Day, that the audit report be accepted. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Norville, that the unobligated surplus from Fiscal Year '04 be put into the Building Reserve Fund. Motion carried unanimously.
6. Mr. Monk moved, seconded by Mr. Day that the current tax abatement policy be replaced with the new policy in order to make tax abatement available to all municipalities in the College district. Motion carried unanimously.
7. Mr. Stone moved, seconded by Dr. Risinger, that the tax abatement request from the City of Trinidad for Kitar, LLC and the attached resolution authorizing Mr. McDonald to contract with Kitar, LLC for the abatement be approved. Motion carried with Mr. McDonald voting no.

8. Dr. Risinger moved, seconded by Mr. Monk, that tuition be increased \$5 per semester hour effective fall, 2005. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Mr. Riley, that Jeremy McMillen be employed as the Dean of Planning and Institutional Effectiveness with a start date of January 3, 2005. Motion carried unanimously.
10. Mr. Baugh reminded the Board that graduation is scheduled in the Men's Gym at 7:00 p.m. on December 10, 2004. He also advised the Board that the annual Board/Employee Christmas luncheon is scheduled for 11:30 a.m. in the Student Union Building Ball Room on Thursday, December 16, 2004.

Mr. Baugh further advised the Board that the heavy trucks and the rains are further damaging the parking lot and driveway on the Terrell campus and that more extensive repairs than were originally estimated to the parking lot may be required.

He also reminded the Board that the current contract with TXU for electric service is scheduled to expire on December 31, 2004 and that Mr. Logan is evaluating processes to determine the best way to obtain the most cost effective electric services beginning January 1, 2005.

11. The meeting adjourned.

Submitted By: _____

Date: _____

Accepted By: _____

Date: _____