

TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 p.m. on Monday, September 26, 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. Ray Raymond opened the meeting with prayer.
2. There were no public comments.
3. Mrs. Kimball moved, seconded by Mr. Norville, that the minutes of the August 29, 2005 meeting be accepted. Motion carried unanimously.
4. Mr. Stone moved, seconded by Mr. Raymond that the business, financial, and investment reports for August, 2005 be accepted. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Day, that the investment policy CAK (LOCAL) remain unchanged. Motion carried unanimously.
6. Dr. Risinger moved, seconded by Mr. Norville, that the Associate of Applied Science degrees in the areas of Auto Body, Air Conditioning/Refrigeration, Computer Maintenance Technology, Electronic Technology, Masonry, and Welding be approved for TDCJ units. Motion carried unanimously.
7. Mrs. Kimball moved, seconded by Mr. Riley, that the policy FLE (LOCAL) regarding intellectual property for students be approved. Motion carried unanimously.
8. Mr. Monk moved, seconded by Mr. Riley, that the College purchase a van from Caldwell Country Chevrolet at the low bid price of \$19,327 after trade-in and three cars from Elder Chrysler Plymouth Dodge at the low bid price of \$10,200 each after trade-in. Motion carried unanimously.

9. Mr. Baugh advised the Board that homecoming activities would be held on Saturday, October 1, with a breakfast at 9:00 a.m. and a luncheon at 11:30 a.m. He also advised that pre-game activities would begin at 2:30 p.m.

Mr. Baugh discussed fall enrollment with the Board. He explained that the enrollment is down 43 students from last fall with the loss being at the TDCJ units.

Mr. Baugh advised the Board that the carpeting in the Gibbs Building is beginning to show wear and that he and Mr. Logan are looking for a better floor covering alternative. He also discussed the need to relocate the network operations center, but that a structural study would need to be performed to determine if the proposed new location would support the equipment.

Mr. Baugh advised the Board that the Cardettes have been invited to perform at the Azalea Festival and NATO Parade in Norfolk, Virginia April 27-30, 2006 and at the St. Patrick's Day festival in Dublin, Ireland in spring, 2007. He asked if the Board had any objections to letting them make plans to attend without College financial support being committed at this time. No one objected.

10. The Board went into closed session to discuss personnel matters in accordance with Govt. Code 551.074 at 8:29 p.m.
11. The Board reconvened in open session at 8:44 p.m. and no further action was taken.
12. The meeting was adjourned.

Submitted by: _____ Date: _____

Accepted by: _____ Date: _____