

The Executive Board of the Faculty Association met with President Baugh on April 27, 2005, at 2:00 p.m. In attendance were David Loper, Robert Risko, Kay Pulley, Donnie Fulford, and DeAnna Thompson.

President Baugh and the Faculty Association Executive Board discussed the following items on the board agenda:

- Construction bids for the Technical Building and plaza were going out. Approx cost for the Technical Building to be 6.2 million and for the plaza to be between 300,000 and 400,000. With the information and understanding that the plaza costs include cost that would have been spent regardless. Such as drainage for the new building.
- Approval to negotiate issuance rates and interest rates with First National Bank for 5.5 million in revenue bonds.
- Approval given to let bids if no more than \$225,000 to repair/replace the HVAC system in the Anderson Building on the Palestine Campus.

President Baugh and the Faculty Association Executive Board discussed the following items:

- Field House should be finished and ready to move in about the second week in June.
- Kay Pulley was introduced and the QEP Director.
- Legislative issues are still being watched carefully. Budget items based on the funding decided on by the state.
- TVCC budget requests are in. Requests are 1 million over from last year.
- SACS issues are being addressed. Faculty credentials are still be looked at along with workforce education classes.
- Thanks were given to President Baugh for the purchase of the Dodge Stratus cars with more room and comfort.
- Status of TCCTA convention was addressed. TVCC will not close. Faculty are still encouraged to attend.
- Social security number on ID cards was addressed. SSNs are no longer printed on ID cards. If you have an old ID, please see Dorothy or your campus representative to have a new one printed. New (color, style) ID cards will be used starting fall 2005.

Meeting adjourned at 4 p.m.

The Executive Board of the Faculty Association met with President Baugh on February 23, 2005, at 2:00 p.m. In attendance were Robert Risko, Kay Pulley, Donnie Fulford, Nancy Couch, and DeAnna Thompson.

President Baugh and the Faculty Association Executive Board discussed the following items on the board agenda:

- Approve a new technical building on the Athens campus. Architects coming back with plans to include a three story building and the plaza area at an approximate cost of 6.2 million. Hopefully to begin mid July 2005.
- Field House on schedule. To include offices, weight room, and a team meeting room.
- New LRC in Terrell going well. Parking lot to be completely redone.
- Parking behind the fire station to begin soon.
- Board approved looking into purchasing revenue bonds.
- Board considering the summer work schedule to be a four day week again this year.

President Baugh and the Faculty Association Executive Board discussed the following items:

- A tuition increase on of \$5 per hour for fall 2005.

Meeting adjourned at 3:55 p.m.