



Office of the President

TRINITY VALLEY
COMMUNITY COLLEGE
ATHENS
100 Cardinal Drive
Athens, Texas 75711
(903) 677-1VCC

TRINITY VALLEY
COMMUNITY COLLEGE
TERRELL
12038 Wilson Road
P.O. Box 6688
Terrell, Texas 75160
(972) 561-9573

TRINITY VALLEY
COMMUNITY COLLEGE
PALESTINE
Hwy. 19 North at 287
P.O. Box 2530
Palestine, Texas 75802
(903) 729-0256

TVCC
HEALTH SCIENCE CENTER
800 Hwy. 243 West
Kaufman, Texas 75142
(972) 932-4309

TRINITY VALLEY COMMUNITY COLLEGE

The Trinity Valley Community College Board of Trustees met in regular session at 7:30 p.m. on Monday, August 29, 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. Norville opened the meeting with prayer.
2. Mr. McDonald declared the Public Hearing on the Proposed Budget for the 2005-06 year open. After Mr. Baugh responded to a few questions regarding the budget, Mr. McDonald declared the hearing closed.
3. Mr. David Hubbard advised the Board that the Foundation conducted a golf tournament and a wine and cheese event during the past year as fund raising efforts. He explained that the Foundation plans to increase fund raising efforts in the Palestine area during the 2005-06 year. He also advised the Board that the total pledges to the Foundation stands at \$1,281,565 with \$1,193,658 already received.
4. Mr. Raymond moved, seconded by Mr. Monk that the minutes of the July 25, 2005 meeting, the August 8, 2005 budget workshop, the August 18, 2005 tax rate hearing, and the August 22, 2005 tax rate hearing be accepted. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Raymond that the business, financial, and investment reports for July, 2005 be accepted. Motion carried unanimously.
6. Mr. Day moved, seconded by Mr. Riley that the proposed budget for the 2005-06 school year be adopted. Motion carried unanimously.
7. A. Mrs. Kimball moved, seconded by Mr. Raymond, that property taxes be increased by the adoption of a tax rate of \$0.064 per \$100 valuation in the Trinity Valley Community College regular tax district. **THIS TAX RATE WILL RAISE MORE TAXES FOR THE**

MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE AND THIS TAX RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.50. Motion passed with Mr. McDonald, Mr. Day, Mr. Monk, Mrs. Kimball, Mr. Raymond, Mr. Riley, Dr. Risinger, and Mr. Stone voting for the motion and Mr. Norville voting against the motion.

B. Mr. Stone moved, seconded by Mrs. Kimball that the branch campus tax rate for the Palestine ISD area be set at \$0.05 per \$100 valuation. Motion carried unanimously.

8. Mr. Monk moved, seconded by Mrs. Kimball, that the Fall 2005 Schedule of Continuing Education Classes and the associated tuition and fees be approved. Motion carried unanimously.
9. The Board did not go into Closed Session.
10. a. Mr. Stone moved, seconded by Dr. Risinger, that the letter of resignation of Danny Hughes, Assistant Men's Basketball Coach be accepted. Motion carried unanimously.

b. Mr. Raymond moved, seconded by Mr. Day, that Marianne Leeper, Carol Pendland, Sandra Roberson, Lonnie "Wade" Scott, and David Stephens be employed as History Professor, Math Professor, Nursing Professor, Assistant Men's Basketball Coach/Kinesiology Professor, and Computer Science Professor respectively for the 2005-06 school year. Motion carried unanimously.
11. Mrs. Kimball moved, seconded by Mr. Riley, that the 2005-06 College Catalog and all of the information, policies, and procedures contain therein be approved. Motion carried unanimously.
12. Mr. Raymond moved, seconded by Mr. Day, that the college accept the 2005 appraisal roll of Kaufman County as the 2005 tax roll. Motion carried unanimously.
13. Mrs. Kimball moved, seconded by Mr. Monk, that the college award the depository bid to First Athens Bank. Motion carried unanimously.
14. Mr. Baugh advised the Board of the changes to the Public Funds Investment Act (see attached explanation).
15. Mr. Baugh reminded Board members of the upcoming Regent and Trustee Conference in Austin, October 10-11, 2005. He also advised the Board that it appears the enrollment for the 2005