



ATHENS CAMPUS  
100 Cardinal Drive  
Athens, Texas 75751  
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KAUFMAN CAMPUS  
800 Ed Hall Drive  
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PALESTINE CAMPUS  
2970 North State Hwy. 19  
P.O. Box 2530  
Palestine, Texas 75802  
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TERRELL CAMPUS  
1200 East Interstate 20  
Terrell, Texas 75161  
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TERRELL  
HEALTH SCIENCE CENTER  
1551 TX-34  
Terrell, Texas 75160  
469-614-3800

TDCJ  
Correctional Education  
2970 North State Hwy. 19  
Palestine, Texas 75803  
903-723-7005

## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, July 29, 2024, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas.

Dinner will be served for the board members in the Administration Conference Room at 6:30 p.m. where no business will be discussed.

The Board of Trustees may take formal action as to any of the items listed below:

1. Open meeting with prayer.
2. Consider public comments.
3. Review and discuss the 2024-25 budget proposal.
4. President's Report.
  - a. TVCC Special Board Meeting – Monday, August 12 at 6 p.m.
  - b. TVCC Board Meeting – August 26 at 7:30 p.m.
  - c. Enrollment Report – Tammy Denney, Courtney Skiles
  - d. Palestine Nurse Pinning- August 15<sup>th</sup> at 4:00 p.m. at the Palestine TVCC Satellite Campus
  - e. ACCT Conference Seattle, Washington October 23- 26, 2024
5. Consider minutes of the June 24, 2024, meeting.
6. Consider business, financial, and investment reports for May 2024.
7. Consider and discuss Cap Reserve Projects as presented.
  - a. Project 1
  - b. Project 2
8. Consider and discuss BAAS.
9. Consider and discuss Safety and Security Audit 2024.
10. Consider and discuss Policy update 47.
11. Consider and discuss Adult & Continuing Education Handbook, and Tuition chart for 2024-2025 school year.



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12. Convene to executive session pursuant to Texas Government Codes 551.074 of the Texas Open Meetings Act, for the following Purposes.

- a.) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against a public officer or employee.

13. Take any necessary action on the following matters discussed in closed session:

- a.) Personnel Matters

14. Consider and discuss personnel matters.

15. Adjourn.