

## NOTICE OF MEETING

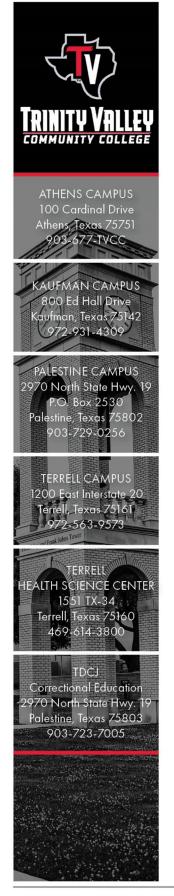
The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, July 29, 2024, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas.

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.

Trinity Valley Community College does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs or activities. For questions or concerns regarding discrimination based on disability, contact: ADA/Section 504 Coordinator, 100 Cardinal Drive, Athens, TX 75751, 903-670-2068, disability/effectedu. For all other questions or concerns regarding discrimination, contact: Director of Human Resources/Title IX Coordinator, 100 Cardinator, 100 Cardinal Drive, Athens, TX 75751, 903-675-6125, humanresources@trive.edu.



- 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.

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