



## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, October 28, 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. President's Report
  - Fall Enrollment Updates – Tammy Denney
  - Program Updates – Dr. Spencer Wagley
  - Next regularly scheduled board meeting November 25
4. Consider minutes of the October 1, 2024, meeting.
5. Consider and discuss business, financial and investment reports for August.
6. Consider and discuss the call for Emergency Repairs to the Welding Building.
7. Policy Updates
8. Consider and discuss personnel updates.
9. Convene to executive session pursuant to Texas Government Code Section 551.074, 551.072, for the following purposes:

### **551.074**

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, including but in no way limited to the following positions:

- (1) Vice President of Student Services and
- (2) the Board of Trustees District 3 vacancy.

### **551.072**

- (1) Real Property



**TRINITY VALLEY**  
**COMMUNITY COLLEGE**

ATHENS CAMPUS  
100 Cardinal Drive  
Athens, Texas 75751  
903-677-TVCC

KAUFMAN CAMPUS  
800 Ed Hall Drive  
Kaufman, Texas 75142  
972-931-4309

PALESTINE CAMPUS  
2970 North State Hwy. 19  
P.O. Box 2530  
Palestine, Texas 75802  
903-729-0256

TERRELL CAMPUS  
1200 East Interstate 20  
Terrell, Texas 75161  
972-563-9573

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

10. Consider and discuss personnel matters, including but in no way limited to taking employment action(s) as to the following positions:

- (1) Vice President of Student Services and
- (2) the Board of Trustees District 3 vacancy.

11. Adjourn