NOTICE OF MEETING



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



The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Tuesday, October 1, 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
 - a. Dr. Morrison update
 - b. Next regularly scheduled board meeting October 28, 2024
 - c. Tammy Denney Enrollment updates and initiatives
- 4. Consider minutes of the August 26, 2024, board meeting minutes.
- 5. Consider and discuss July financial statements.
- 6. Discuss Title IX Report required under Tex. Education Code 51.253.
- 7. Discuss Kaufman Central Appraisal District Board of Directors Vote.
- 8. Consider and discuss policy updates.
- 9. Consider and discuss public information non-business days as presented.
- 10. Consider and discuss contingency budget items.
- 11. Review and discuss the annual TVCC Board Self-Evaluation.
- 12. Discuss Henderson County Central Appraisal District Board of Directors Vote.

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/evcc.edu. For all other questions or concerns regarding discrimination, contact: Director of Human Resources/Title IX Coordinator, 100 Cardinal Drive, Athens, TX 75751, 903-670-2068, disability/evcc.edu. For all other questions or concerns regarding discrimination, contact: Director of Human Resources/Title IX Coordinator, 100 Cardinator, 100 Cardinal Drive, Athens, TX 75751, 903-670-2068, disability/evcc.edu.



13. 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.

- 14. Consider and discuss personnel matters.
- 15. Adjourn.

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