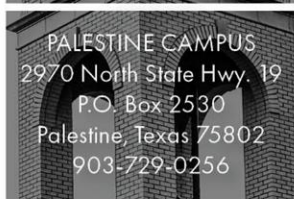
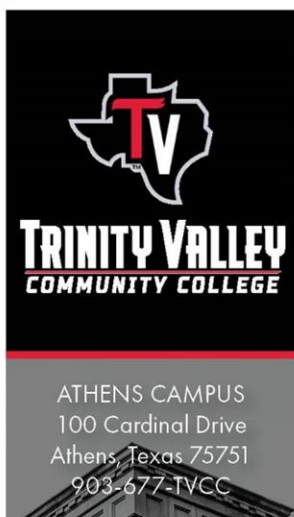


## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, January 27, 2025, 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. Consider and discuss Math and Journalism Building Naming per policy CLA (LOCAL).
4. Consider and discuss annual audit report presented by Kevin Cashion of Gollob Morgan Peddy – Accounting Firm.
5. Convene to executive session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act, for the following purposes:
  - a. Governmental body seeks advice of its attorney about:
    - i. Pending or contemplated litigation; or
    - ii. A settlement offer; or
  - b. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter.
6. Consider and discuss TIRZ Increment with City of Athens.
7. President's Report:
  - a. Spring 2025 Enrollment/Fall 2024 Enrollment– Tammy Denney
  - b. Update on Welding – Tom Sheram
8. Consider and discuss minutes of the November 25, 2024, Board Meeting.
9. Consider and discuss business, financial, and investment reports for October and November 2024.
10. Consider and discuss annual investment report.
11. Consider and discuss Annual Review of Investment Policy and Strategy.
12. Consider and discuss Capital Reserve Projects Phase II.
13. Consider and discuss policy Update 48.





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1200 East Interstate 20  
Terrell, Texas 75161  
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TERRELL  
HEALTH SCIENCE CENTER  
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Terrell, Texas 75160  
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TDCJ  
Correctional Education  
2970 North State Hwy. 19  
Palestine, Texas 75803  
903-723-7005

14. Discuss TVCC Police Department's Racial Profiling Report
15. Consider and discuss proposal for updating the Board of Trustees Scholarship.
16. Consider and discuss personnel updates for November and December 2024.
17. Consider and discuss the 2025-2026 School year calendar.
18. Adjourn.