

## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday November 25, 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. Swear in Dr. Douglas Curran for Vacant District 3 Trustee Seat.
4. President's Report.
  - a. Board of Trustees Christmas Luncheon – December 6<sup>th</sup>  
11:30 AM- 1 PM SUB Ballroom
  - b. TVCC Fall Graduation - December 13th at 10 AM at the Athens Highschool Gymnasium
  - c. Phase 1 Cap Projects and Terrell Storm Damage Update
5. Consider minutes of the October 28, 2024, board meeting.
6. Consider business, financial and investment reports for September 2024.
7. Consider and discuss 2024 Ad Valorem Tax Roll Levy as presented.
8. Consider and discuss Contingency Fund Budget Adjustment(s) as presented.
9. Consider and discuss bids for Terrell Health Science Center post-storm reconstruction work.
10. Consider and discuss personnel updates
11. Discuss and consider entering into Settlement Agreement with the Department of Education related to its Program Review and funding of same from capital reserves.
12. Adjourn.



**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



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