

## NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, February 24, 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. Convene to executive session pursuant to Texas Government Code Section(s) 551.071 and 551.074 of the Texas Open Meetings Act, for the following purposes:

### **551.071-**

- 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.

### **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.

4. Consider and discuss acting on discussed closed session items.
5. Consider and discuss TIRZ Increment with City of Athens.
6. President's Report.
  - a. Spring 2025 update
  - b. Next Board meeting March 31, 2025



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

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

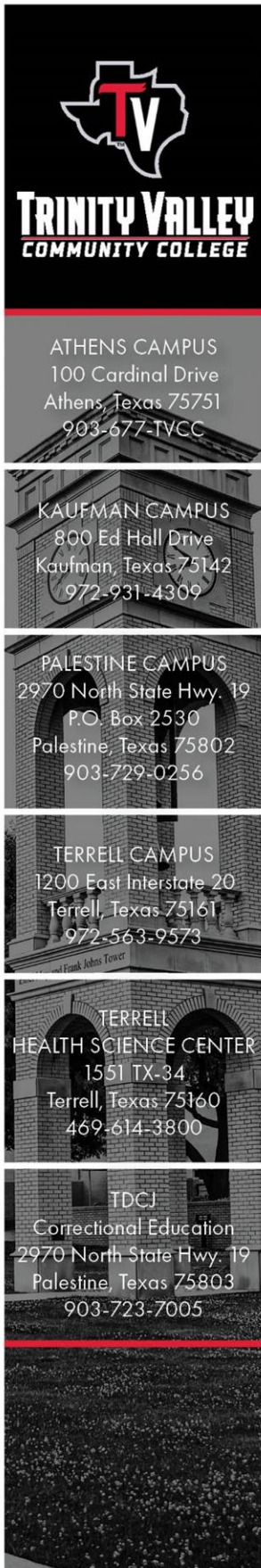
KAUFMAN CAMPUS  
800 Ed Hall Drive  
Kaufman, Texas 75142  
972-931-4309

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



7. Consider the minutes of the January 27, 2025, meeting.
8. Consider the business, financial, and investment reports for December 2024.
9. Consider and discuss Bank Depository Services.
10. Consider and discuss Enterprise Fleet Management.
11. Consider and discuss amending policy CF (LOCAL)
12. Consider and discuss awarding of Phase 2 Roofing bids.
13. Consider and discuss Terrell Health Science Center Reconstruction Change Orders.
14. Consider and discuss reduction in Non-resident Tuition and removal of caps on fees of \$999.
15. Consider and discuss personnel updates.
16. Adjourn.