

## **NOTICE OF MEETING**

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, March 31, 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. President's Report.
  - a. Spring 2025 Update
  - b. Next board meeting April 28, 2025
- 4. Convene to executive session pursuant to Texas Government Code Section(s) 551.071 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.
- 5. Consider approval of settlement agreement with former employee.
- 6. Consider and discuss 2025-26 Room/Board Rates and Proposed Great Wester Dining Contract Changes.
- 7. Consider the business, financial, and investment reports for January 2025.

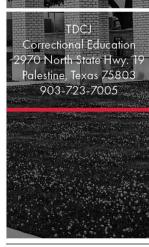


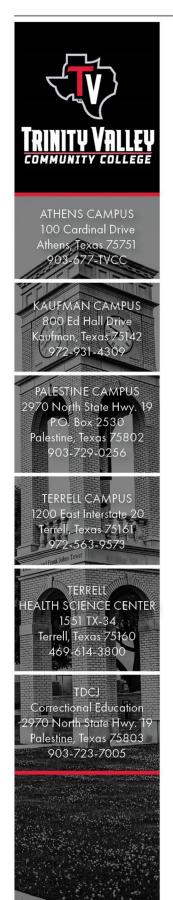
2970 North State Hwy.

P.O. Box 2530

Palestine, Texas 75802







- 8. Consider the minutes of the February 24, 2025, board meeting.
- 9. Consider and discuss Trane Service Agreement.
- 10. Consider and discuss personnel updates as presented.
- 11. Adjourn.