

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday April 28, 2025, in the Board Room of the Orval Pirtle Administration Building with the following members present.

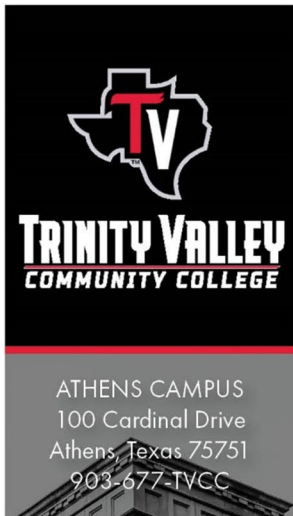
Mrs. Ginger Morton Mrs. Bettye Mayfield Mr. Steve Grant

Dr. Terry Eason Dr. Clayton Gautreaux Dr. Charlie Risinger

Mr. Ron Day Dr. Doug Curran

Members not present:

1. Dr. Doug Curran opened the meeting with prayer.
2. Mr. Steve Grant opened the floor for public comments, none were made.
3. Topics discussed in the President's report:
 - a. Dr. Morrison invited members from the Cardettes, Student Government Association, and Cheer to show their accolades earned during the Spring 2025 semester and show their appreciation for TVCC.
 - b. Also mentioned were the PTK of TVCC for their recent accolades as well as the new inductees for PTK, and the winning Athletes of various awards at the Athletic Banquet.
 - c. Lady Card Softball takes on the Region XIV Tournament this weekend facing Alvin @ 5:00 PM at Bossier Parish Community College.
 - d. Graduation is May 16, 2025, at Athen's Highschool at the following times:
 - i. 9:00 AM – Dual Credit
 - ii. 1:00 PM – Associate degrees
 - iii. 5:00 PM – Health Science & Workforce
 - e. Next Board Meeting is June 30, 2025, 7:30 PM
4. Dr. Doug Curran moved, seconded by Mrs. Ginger Morton to approve the minutes of the March 31, 2025, Board Meeting as presented. Motion carried unanimously.
5. Mrs. Bettye Mayfield moved, seconded by Dr. Terry Eason to approve the business, financial, and investment reports for February 2025, as presented. Motion carried unanimously.



6. Mr. Ron Day moved, seconded by Dr. Terry Eason, to approve the policies FLD (LOCAL) and FLDB (LOCAL) as presented. Motion carried unanimously.
7. Dr. Clayton Gautreaux moved, seconded by Dr. Doug Curran to approve the proposal for Future Phase 2 Bid Awards as presented. Motion carried unanimously.
8. Mrs. Bettye Mayfield moved, seconded by Dr. Terry Eason to approve the Welding Drainage Bid Award to FDC Construction, LLC for \$600,281.28 with the exception of a change order to reduce the scope of work to be done to bring the price within the project budget as presented. Motion carried unanimously.
9. Mrs. Ginger Morton moved, seconded by Mr. Ron Day for the Board to convene to Executive Session pursuant to Texas Government Code 551.074 at 8:06 PM in relation to the District 7 Board Vacancy. Motion carried unanimously.
10. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason for the Board to reconvene from Executive Session pursuant to Texas Government Code at 551.074 at 8:32 PM in relation to the District 7 Board Vacancy. Motion carried unanimously.
11. Mrs. Bettye Mayfield moved, seconded by Dr. Charlie Risinger to appoint the recommendation of the District 7 Board Vacancy Committee, Mr. Randy Perry, to fill the unexpired term (EXP: 2028) of District 7. Motion carried unanimously.
12. Dr. Clayton Gautreaux moved, seconded by Dr. Charlie Risinger to approve the personnel updates as presented. Motion carried unanimously.
13. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason to adjourn at 8:33 PM. Motion carried unanimously.

Submitted by Dr. Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date