



ATHENS CAMPUS
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Trinity Valley Community College

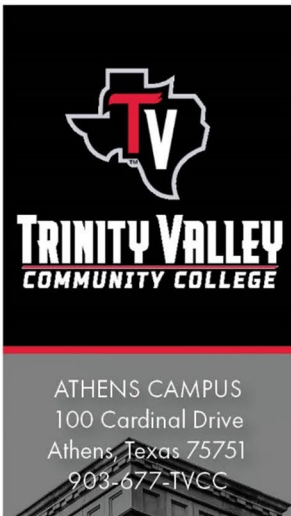
The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday August 26, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton Mr. Jerry Stone Mr. Steve Grant
Dr. Terry Eason Dr. Clayton Gautreaux Mrs. Bettye Mayfield
Mr. Ron Day (Zoom) Dr. Charlie Risinger

Members not present:

1. Dr. Clayton Gautreaux opened the meeting with prayer.
2. The Board heard public comments, none were made.
3. Mr. Steve Grant opened the public hearing at 7:31 PM on the proposed tax rate of \$ 0.113660 for the regular tax district and \$ 0.045040 for the Palestine Branch Campus maintenance tax district to support the FY 2024-2025 Budget.
4. After hearing no public comments, Mrs. Bettye Mayfield moved, seconded by Mrs. Ginger Morton, to close the public hearing at 7:32 PM. Motion carried unanimously.
5. Mr. Jerry Stone moved, seconded by Mrs. Bettye Mayfield, for the board to set the tax rate at \$0.113660 for the regular tax district. Motion carried unanimously.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.67.



6. Mr. Jerry Stone moved, seconded by Dr. Terry Eason, for the board to set the tax rate at \$0.045040 for the Palestine Branch Campus Maintenance Tax District. Motion carried unanimously.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.98 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.02.

7. The following topics were discussed in the President's Report:
 - a. Next Board Meeting – October 1, 2024 – 7:30 PM
 - b. There will be no September Board Meeting
 - c. VPI, Dr. Spencer Wagley spoke on accreditation standards for SACSCOC and the steps and processes we will be going through over the next couple of months for our reaffirmation process. (10-year visit)
 - d. Dr. Morrison gave shout outs to TVCC Football Team and Coaching Staff for the win at Bruce Field over the weekend, and to TVCC Volleyball team and Coaching Staff who played in Fort Meyers, FL over the weekend.
8. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason, to approve the minutes of the July 29, 2024, Regular Board Meeting, and the August 12, 2024, Special Board Meeting. Motion carried unanimously.
9. Dr. Clayton Gautreaux moved, seconded by Mrs. Ginger Morton, to approve the business, financial and investment reports for June 2024. Motion carried unanimously.
10. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason, to approve the auto, liability, and property insurance coverage. Motion carried unanimously.
11. Mrs. Bettye Mayfield moved, seconded by Dr. Clayton Gautreaux to certify the Board Member training requirements report per Education code 61.084 with corrections to Dr. Charlie Risinger's "First Term" as wrongly noted on the THECB report. Motion carried unanimously.
12. Mr. Jerry Stone moved, seconded by Mrs. Ginger Morton, to appoint Mr. Ron Day as Secretary of the Board of Trustees. Motion carried unanimously.
13. Dr. Charlie Risinger moved, seconded by Dr. Clayton Gautreaux, to appoint Dr. Terry Eason as the Vice President of the Board of Trustees. Motion carried unanimously.



14. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton to appoint Mr. Steve Grant as the President of the Board of Trustees. Motion carried unanimously.
15. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason, to approve personnel matters as presented. Motion carried unanimously.
16. Dr. Charlie Risinger moved, seconded by Dr. Clayton Gautreaux, to adjourn the meeting at 8:10 PM. Motion carried unanimously.

 Submitted By Dr. Jason Morrison,
 President

 Date

 Approved Board Chair

 Date

 Approved Board Secretary

 Date