



NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, April 28, 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 June 30, 2025
 - c. Graduation May 16, 2025
 - i. 9:00 AM – Dual Credit, 372 graduates
 - ii. 1:00 PM – Associate Degree(s), 298 graduates
 - iii. 5:00 PM – Health Science & Workforce, 386 graduates
4. Consider minutes of the March 31, 2025, meeting minutes.
5. Consider business, financial, and investment reports for February 2025.
6. Consider and discuss policies FLD (LOCAL) and FLDB (LOCAL).
7. Consider and discuss Future Phase 2 Bid Awards.
8. Consider and discuss Welding Drainage Bid Award.
9. Convene to executive session pursuant to Texas Government Code Section 551.074 for the following purposes:

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, including but in no way limited to the following positions:

- a. District 7 Board Vacancy



10. Consider and discuss personnel matters, including but in no way limited to taking personnel action as to the following positions:
 - a. District 7 Board Vacancy
11. Consider and discuss personnel updates.
12. Adjourn



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