

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday February 24, 2025, 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 Dr. Charlie Risinger

Mr. Ron Day Dr. Doug Curran

Members not present: Mrs. Bettye Mayfield

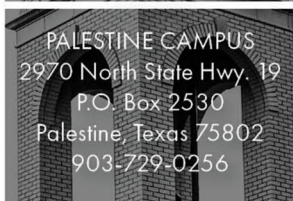
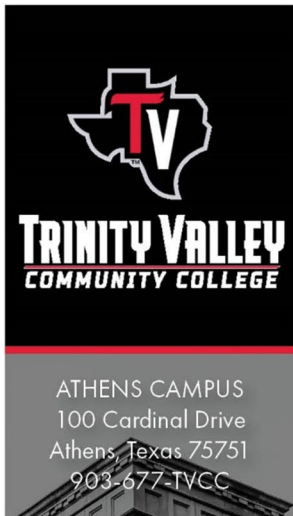
1. Dr. Douglas Curran opened the meeting with prayer.
2. Mr. Steve Grant opened the floor to public comments. Mr. Grant announced the retirement of District 7 Board Member, Mr. Jerry Stone, he served on the Board from 1998-2025, 27 years of dedicated service. During this time Board Members, Dr. Charlie Risinger and Mr. Ron Day, told stories of the past and shared words of fellowship in honor of Mr. Jerry Stone and his commitment to TVCC, Students, Faculty, Staff, and Board of Trustees.
3. Dr. Doug Curran moved, seconded by Dr. Terry Eason to convene to Executive Session at 7:44 PM, motion carried unanimously, pursuant to Texas Government Code Section(s) 551.071 and 551.074 of the Texas Open Meetings Act, for the following purposes:

551.071-

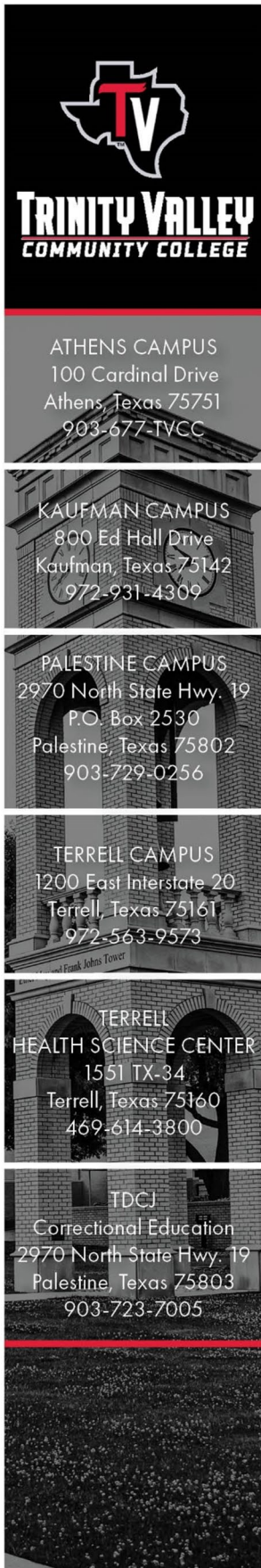
- a. Governmental body seeks advice of its attorney about:
 - i. Pending or contemplated litigation; or
 - ii. A settlement offer; or
- b. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly 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. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton for the Board to reconvene from Executive Session at 8:52 PM. Motion carried unanimously.
5. Dr. Clayton Gautreaux moved, seconded by Dr. Douglas Curran to post the vacancy of our District 7 Board of Trustees seat, term ending in May 2028, and open it for applications. Dr. Terry Eason moved, seconded by Dr. Charlie Risinger for the formation of a committee consisting of Mr. Steve Grant, Mr. Ron Day, and Mrs. Ginger Morton, for the reviewing purposes of applications submitted for the District 7 Seat. All motions carried unanimously.
6. Dr. Charlie Risinger moved, seconded by Dr. Doug Curran that TVCC agrees to participate in the TIRZ, upon approval of legal counsel, for a period of 10 years according to the term of the TIRZ. Upon completion of the 8th year, TVCC may elect to continue participation in the TIRZ through a rolling 1 year option within the terms of the TIRZ beginning with year 11, upon approval of the board each year. Motion carried unanimously.
7. Topics discussed in the President's Report:
 1. Dr. Morrison highlighted on accomplishments that have happened thus far in our Spring 2025 semester.
 - a. Cheer won the first 2025 NJCAA Co-Championship
 - b. Student Government Association
 - i. Student of the Year: Gauge Carmon
 - ii. Advisor of the Year: Dr. Courtney Skiles
 - iii. Chapter of the Year: TVCC – Athens Chapter
 - c. Cardinal Sports Network made history on Saturday February 22 with the first time streaming multiple sports events from different locations.
 2. Next Board Meeting March 31, 2025 – 7:30 PM
8. Dr. Clayton Gautreaux moved, seconded by Mrs. Ginger Morton to approve the minutes of the January 27, 2025, Board Meeting. Motion carried unanimously.
9. Dr. Terry Eason moved, seconded by Mr. Ron Day to approve the business, financial, and investment reports for December 2024. Motion carried unanimously.
10. Dr. Doug Curran moved, seconded by Mrs. Ginger Morton to approve the Bank Depository Services as presented. Motion carried unanimously.



11. Dr. Douglas Curran moved, seconded by Mr. Ron Day to approve the Enterprise Fleet Management as presented. Motion carried unanimously.
12. Dr. Clayton Gautreaux moved, seconded by Mr. Jerry Stone to approve the amendment to policy CR (LOCAL) as presented. Motion carried unanimously.
13. Dr. Charlie Risinger moved, seconded by Mr. Ron Day to approve the awarding bid to FW Walton in the amount of \$631,757 for Phase 2 of the Capital Improvement Projects (Roofs). Motion carried unanimously.
14. Dr. Terry Eason moved, seconded by Dr. Charlie Risinger to approve the Change Orders for Terrell Health Science Center Reconstruction. Motion carried unanimously.
15. Dr. Doug Curran moved, seconded by Mr. Ron Day to approve the changes in the Non-Resident Tuition and removal of caps on fees of \$999 as presented. Motion carried unanimously.
16. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton to approve the personnel updates as presented. Motion carried unanimously.
17. Dr. Charlie Risinger moved, seconded by Mr. Ron Day to adjourn the meeting at 9:27 PM. Motion carried unanimously.

Submitted by Dr. Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date