

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 PM on Monday July 29, 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

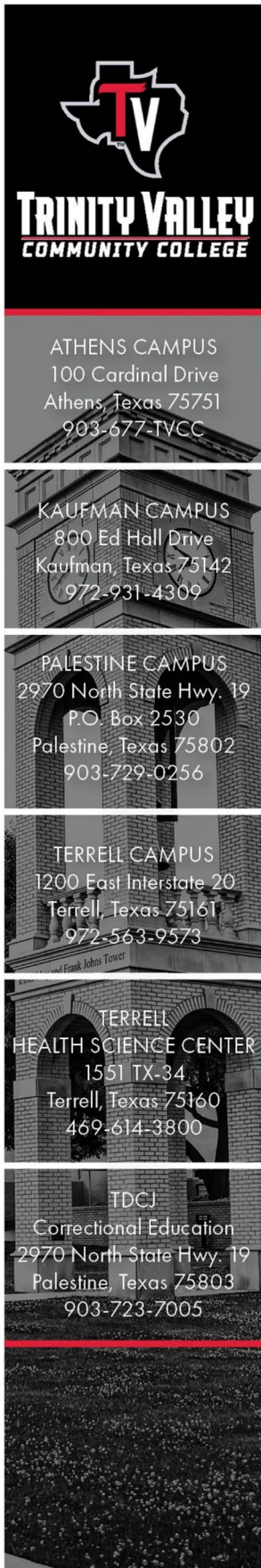
Dr. Terry Eason

Dr. Clayton Gautreaux

Mrs. Bettye Mayfield

Members not present: Dr. Charlie Risinger, Mr. Ron Day

1. Mrs. Ginger Morton opened the meeting with prayer.
2. The Board considered public comments, none were made.
3. The Board reviewed the 2024-2025 budget proposal. No action was taken.
4. Topics discussed in the President's Report:
 - a. Special Board meeting, August 12, 2024, at 6:00 PM
 - b. Regularly Scheduled Board Meeting, August 26, 2024, 7:30 PM
Where the 24-25 proposed budget will be approved.
 - c. Palestine Nurse Pinning – August 15th at 4:00 PM at the Palestine Campus
 - d. Dr. Morrison highlighted the recent Academic Honors for TVCC Student Athletes with NCJAA.
 - e. Tammy Denney, and Courtney Skiles touched on data pulled at where our Enrollment stands, as well as the accomplishments in our Admissions office.
5. Dr. Terry Eason moved, seconded by Mrs. Ginger Morton, to approve the minutes of the June 24, 2024, meeting. Motion carried unanimously.
6. Dr. Clayton Gautreaux moved, seconded by Mr. Jerry stone, to approve the business, financial, and investment reports for May 2024. Motion carried unanimously.



7. Mrs. Bettye Mayfield moved, seconded by Dr. Clayton Gautreaux, to approve Project 1 (Phase 1) and Project 2 of the proposed Capital Reserve Projects. Motion carried unanimously.
8. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason, to approve the process of application for the BAAS in Early Education proposal as presented. Motion carried unanimously.
9. The Board discussed the Safety and Security Audit for 2024. No action was taken.
10. Mrs. Bettye Mayfield moved, seconded by Mr. Jerry Stone, to accept Policy Update 47. Motion carried unanimously.
11. Mr. Jerry Stone moved, seconded by Mrs. Ginger Morton, to approve the Adult & Continuing Education Handbook, and Tuition chart for 2024-2025 school year. Motion carried unanimously.
12. Dr. Terry Eason moved, seconded by Mr. Jerry Stone, to convene into executive session at 8:10 PM pursuant to Texas Government Code 551.074 of the Texas Open Meetings Act, for the following purpose(s). Motion carried unanimously.
 - a. 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.
13. Mrs. Ginger Morton moved, seconded by Mr. Jerry Stone, to reconvene from executive session at 8:14 PM. Motion carried unanimously.
14. Dr. Clayton Gautreaux moved, seconded by Mr. Jerry Stone, to approve the items discussed in closed session related to personnel matters. Motion carried unanimously.
15. Dr. Terry Eason moved, seconded by Mrs. Ginger Morton, to approve personnel matters as presented. Motion carried unanimously.
16. Mr. Jerry Stone moved, seconded by Dr. Clayton Gautreaux, to adjourn the meeting at 8:16 PM.



TRINITY VALLEY
COMMUNITY COLLEGE

ATHENS CAMPUS
100 Cardinal Drive
Athens, Texas 75751
903-677-TVCC

KAUFMAN CAMPUS
800 Ed Hall Drive
Kaufman, Texas 75142
972-931-4309

PALESTINE CAMPUS
2970 North State Hwy. 19
P.O. Box 2530
Palestine, Texas 75802
903-729-0256

TERRELL CAMPUS
1200 East Interstate 20
Terrell, Texas 75161
972-563-9573

TERRELL
HEALTH SCIENCE CENTER
1551 TX-34
Terrell, Texas 75160
469-614-3800

TDCJ
Correctional Education
2970 North State Hwy. 19
Palestine, Texas 75803
903-723-7005

Submitted By Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date