

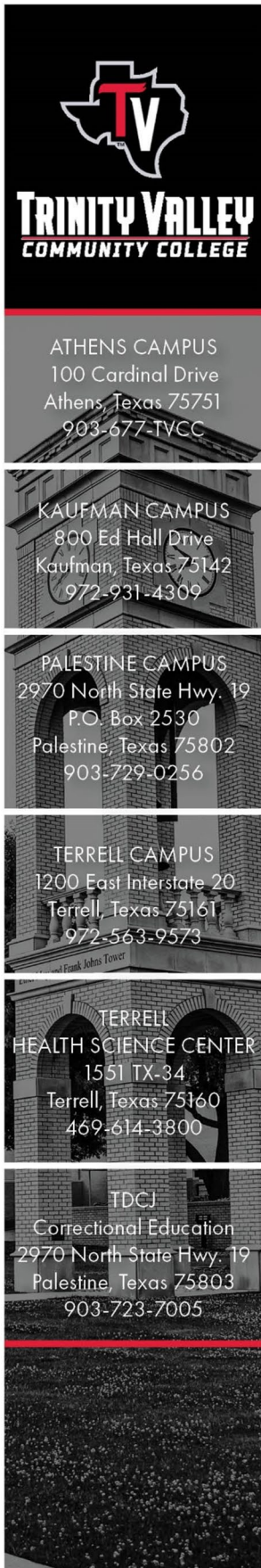
Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 PM on Monday June 24, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

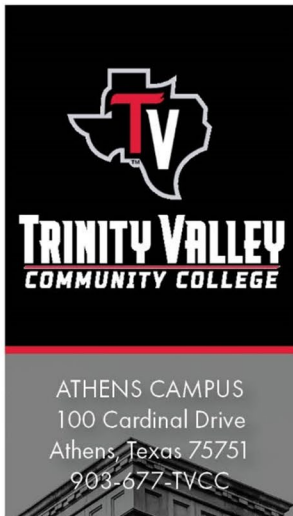
Mr. Ron Day	Mrs. Ginger Morton	Dr. Charlie Risinger
Mr. Jerry Stone	Mr. Steve Grant	Dr. Terry Eason
Dr. Clayton Gautreaux	Mrs. Bettye Mayfield	Mr. Michael Hembree

Members not present:

1. Mr. Ron Day opened meeting with prayer.
2. The Board considered public comments, none were made.
3. Discussed in the President's Report:
 - a. General Update on TVCC happenings since the last Board Meeting.
 - b. Next Board Meeting July 29
4. Judge Randy Daniel administered Oath of Office for Districts 4 (Dr. Clayton Gautreaux), 5 (Mrs. Ginger Morton), and 8 (Mr. Ron Day).
5. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to approve, Change Order 2 for Contract 1 – TDCJ Palestine Building – Frentress Engineering. Motion carried unanimously.
6. Mrs. Bettye Mayfield moved, seconded by Dr. Charlie Risinger to approve the April 22, 2024, board meeting, May 14, 2024, special board meeting, and May 29, 2024, emergency meeting. Motion carried unanimously.
7. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone, to approve the business, financial, and investment reports for March and April 2024. Motion carried unanimously.



8. Mr. Ron Day moved, seconded by Dr. Clayton Gautreaux, to approve dates as presented for the final FY 24-25 budget workshop, tax rate hearings and adoption, and FY 24-25 budget approval. Motion carried unanimously.
9. Mr. Jerry Stone moved, seconded by Dr. Terry Eason to approve the budget adjustments from contingency. Motion carried unanimously.
10. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton, to approve student athletic insurance proposal as presented. Motion carried unanimously.
11. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason to approve faculty contract renewals as presented. Motion carried unanimously.
12. Dr. Clayton Gautreaux moved, seconded by Mrs. Ginger Morton to approve administrator's contract renewals as presented. Motion carried unanimously.
13. Mrs. Bettye Mayfield moved, seconded by Mr. Ron Day to approve Audit Engagement Letter for FY2024. Motion carried unanimously.
14. Dr. Terry Eason moved, seconded by Dr. Charlie Risinger to approve policy updates as presented. Motion carried unanimously.
15. Mrs. Bettye Mayfield moved, seconded by Mr. Jerry Stone to approve the change of TVCC paying for Long Term Disability Benefits to TVCC paying for Short Term Disability Benefits for qualifying employees as presented. Motion carried unanimously.
16. Mr. Ron Day moved, seconded by Dr. Clayton Gautreaux to approve Ricoh equipment lease as presented. Motion carried unanimously.
17. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason to approve personnel updates as presented. Motion carried unanimously.
18. Dr. Charlie Risinger moved, seconded by Mr. Ron Day for the Board to Adjourn at 8:17 PM. Motion carried unanimously.



Submitted By Jason Morrison, President

Date



Approved Board Chair

Date



Approved Board Secretary

Date

