

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday March 31, 2025, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton Mrs. Bettye Mayfield Mr. Steve Grant

Dr. Terry Eason Dr. Clayton Gautreaux Dr. Charlie Risinger

Mr. Ron Day Dr. Doug Curran

Members not present:

1. Dr. Terry Eason opened the meeting with prayer.
2. Mr. Steve Grant opened the floor to public comments, none were made.
3. Topics Discussed in the President's report:
 - a. TVCC Cardettes spoke to the Board and thanked them for the opportunities they give them to be able to compete at all levels they shared their success at the prior weekend's competition.
 - b. TVCC Men's Basketball came in to show off their National Championship Trophy for Division I NJCAA. The student's and Head Coach Greg Heiar addressed the Board and spoke on their appreciation for the opportunities, and showcased the Team aspect that Coach Heiar brings to the program.
 - c. Tammy Denney gave an enrollment update FTE for Spring of 2025 is 4,326 students compared to Spring of 2024 FTE which was 3,971.
 - d. Dr. Morrison gave a final graduation number for the Spring 2025 Graduation which is a record-breaking number of 1,066 students!
4. Mr. Ron Day moved, seconded by Dr. Terry Eason for the Board to convene to Executive Session at 7:51 PM, motion carried unanimously, pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act, for the following purpose:
 - 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.



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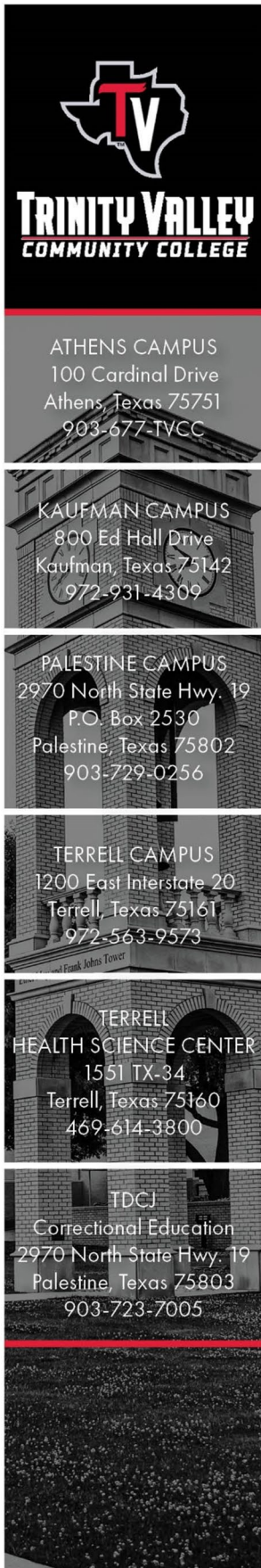
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5. Mrs. Ginger Morton moved, seconded by Dr. Clayton Gautreaux for the Board to reconvene from Executive Session at 8:35 PM. Motion carried unanimously.
6. The Board tabled the consideration of approval on a settlement agreement with former employee.
7. Dr. Charlie Risinger moved, seconded by Dr. Doug Curran to approve the 2025/26 Room/Board Rates and the Proposed Great Western Dining Contracts as presented. Motion carried unanimously.
8. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason to approve the business, financial, and investment reports for January 2025 as presented. Motion carried unanimously.
9. Dr. Clayton Gautreaux moved, seconded by Dr. Doug Curran to approve the minutes of the February 24, 2025, Board Meeting as presented. Motion carried unanimously.
10. Mrs. Bettye Mayfield moved, seconded by Dr. Doug Curran to approve the Trane Service Agreement as presented. Motion carried unanimously.
11. Dr. Charlie Risinger moved, seconded by Dr. Doug Curran to approve personnel updates as presented. Motion carried unanimously.
12. Dr. Charlie Risinger moved, seconded by Mr. Ron Day for the Board to adjourn at 8:49 PM. Motion carried unanimously.

Submitted by Dr. Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date