



Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in an Emergency Called Session at 3:00 PM on Wednesday May 29, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

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

Members not present:

1. Dr. Terry Eason opened the meeting with prayer.
2. Mr. Jerry Stone moved, seconded by Mr. Michael Hembree for the Board to declare the Storm Repairs to the Terrell Health Science Center, and the Terrell Satellite Campus (I-20) an **emergency** and Determination by Board that the delay that would be caused by having to comply with the contract methods set forth in Tex. Educ. Code § 44.031 would prevent or substantially impair classes or essential educational activities of the college.
3. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason, for the meeting to adjourn.

Submitted By Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date