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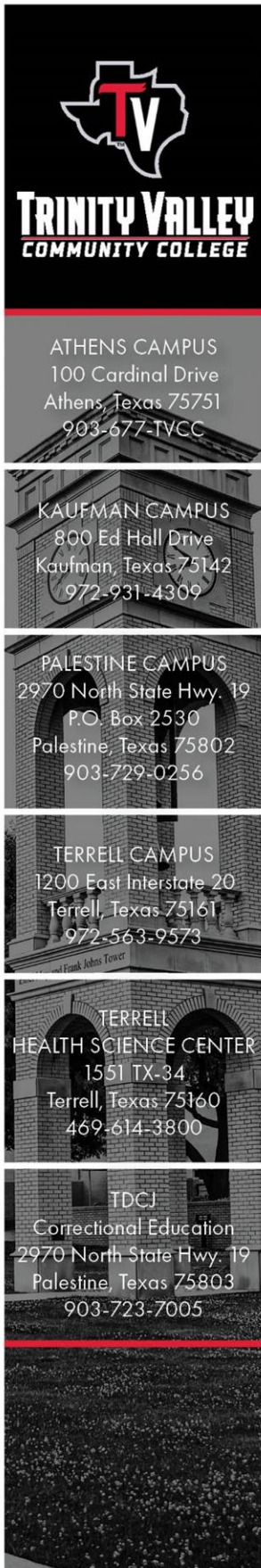
## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday November 25, 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
Mr. Ron Day	Dr. Charlie Risinger	Dr. Doug Curran

Members not present:

1. Dr. Terry Eason opened the meeting with prayer.
2. The Board opened the floor for public comments, none were made.
3. Judge Randy Daniels swore in Dr. Douglas Curran to fill the Vacancy of District 3 Trustee.
4. Discussed in the President's Report were the following topics:
  - a. Dr. Morrison touched on the pass rate of Nursing Students who took their NCLEX , and updated on other student happenings since the last Board Meeting.
  - b. Board of Trustees Christmas Luncheon – December 6<sup>th</sup> 11:30 AM- 1PM in the Ballroom of the Student Union Building
  - c. Next Board Meeting January 27, 2025, at 7:00 PM
  - d. Dr. Marcus McArthur gave the Board a spreadsheet of Capital Improvement Projects and the status on where the approved projects were.
5. Ms. Bettye Mayfield moved, seconded by Mr. Jerry Stone to approve the minutes of the October 28, 2024, Board Meeting. Motion carried unanimously.
6. Dr. Charlie Risinger moved, seconded by Ms. Ginger Morton to approve the business, financial, and investment reports for September 2024. Motion carried unanimously.



7. Dr. Charlie Risinger moved, seconded by Dr. Douglas Curran to approve the 2024 Ad Valorem Tax Roll Levy as presented. Motion carried unanimously.
8. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to approve Contingency fund Budget Adjustment(s) as presented. Motion carried unanimously.
9. Ms. Ginger Morton moved, seconded by Dr. Douglas Curran to accept the bid from Wilson Recon DRT, LLC for Terrell Health Science Center post-storm reconstruction work as presented. Motion carried unanimously.
10. Dr. Charlie Risinger moved, seconded by Dr. Douglas Curran to approve the personnel updates as presented. Motion carried unanimously.
11. Dr. Clayton Gautreaux moved, seconded by Mr. Ron Day to approve entering into Settlement Agreement with the Department of Education related to its Program Review and funding of the same from capital reserves. Motion carried unanimously.
12. Dr. Charlie Risinger moved, seconded by Mr. Ron Day for the meeting to adjourn at 8:02 PM. Motion carried unanimously.

Submitted By Dr. Jason Morrison,  
President

Date

Approved Board Chair

Date

Approved Board Secretary

Date