

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, March 23, 2015, in the Board Room of the Orval Pirtle Administration Building, Athens, TX. Dinner will be served for the Board Members in the Administrative Building Conference Room at 6:30 p.m., where no business will be discussed.

The Board of Trustees may take formal action as to any of the items listed below:

1. Open meeting with prayer.
2. Consider public comments.
3. Public information report, if any.
4. President's Report.
 - a. TDCJ report
 - b. Ft. Worth Stock Show results
 - c. Legislative update
 - d. Next Board meeting – April 27
5. Consider the minutes of the January 26, 2015 meeting.
6. Consider the business, financial, and investment reports for January and February, 2015.
7. Consider and discuss approval of the FY15-16 college calendar.
8. Consider and discuss approval of the college mission statement and statement of purpose.
9. Closed meeting to discuss land and/or personnel in accordance with Govt. Codes 551.072 and 551.074 to consider certain personnel matters.

10. Consider, discuss, and take any necessary action on the following matters:

- a. Retirements/Resignations/Reductions in Force
 - (1) Jermial Ashley, Coaching Assistant, Football
 - (2) Jayson Larson, Public Information Officer
 - (3) Melissa Singletary, Administrative Assistant, Palestine
 - (4) Misty Watts, Campus Police Officer
 - (5) Joe Coleman, Auto Body Repair Instructor, TDCJ
 - (6) Eddie Nix, Building Services Technician

- b. New hires
 - (1) Daniel Brewer, Administrative Assistant, Dean of Continuing and Workforce Education
 - (2) Stephen Estes, Campus Police Officer
 - (3) Thomas Teetz, Auto Body Repair Instructor, TDCJ
 - (4) James McCloud, Business Computer Information Technology Instructor, TDCJ

- c. Reclassifications/Transfers/Adjustments:
 - (1) Bonnie Dill, Coordinator for Community Services, Course Management to Assessment & Research Analyst
 - (2) Therese Sharp, Administrative Assistant, Counseling to Executive Assistant to the Associate VP of Academic Affairs
 - (3) Gail Bayless, Enrollment & Administrative Coordinator, Correctional Education to Tutor/Testing Coordinator, Palestine
 - (4) Melodie Wong, Instructor, Associate Degree Nursing/ Simulation Lab Coordinator to Part-Time Associate Degree Nursing Instructor

- d. Other personnel or land issues

11. Adjourn