

August 27, 2018 Board Agenda
Board of Trustees
NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, August 27, 2018 in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. 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. Comments from the public.
3. President's Report.
 - a. Fall enrollment
 - b. Upcoming activities and announcements:
 - September 10 – Second Tax Rate Hearing
 - September 24 – Board Meeting & Adopt Tax Rate
4. Consider minutes of the July 23, 2018 regular board meeting and the August 15, 2018 board meeting.
5. Consider business, financial, and investment reports for July 2018.
6. Conduct public hearing on proposed tax rate for 2018-19.
7. Consider, discuss and approve the college FY18-19 budget.
8. Consider and discuss a Change Order to the RPR contract to include the TVCC/Terrell Health Science Academy.
10. Consider and discuss approval of auto, liability, & property insurance coverage.
11. Consider and discuss personnel matters.
12. Adjourn.