

Board of Trustees Agenda - February 26, 2018

NOTICE OF MEETING

Revised

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, February 26, 2018, 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. President's Report.**
 - a. 2018 Spring Enrollment**
 - b. Next Board meeting - March 26**
- 4. Consider the minutes of the January 22, 2018 meeting.**
- 5. Consider the business, financial, and investment reports for January.**
- 6. Consider and discuss the Guaranteed Maximum Price (GMP) and RPR Construction Agreement for Terrell Hospital Renovation.**
- 7. Consider and discuss architect's fee proposal for a Needs Assessment and Conceptual Design for renovation of Building B. Randall Scott will provide discussion and a presentation.**
- 8. Consider and discuss Health Sciences Academy Agreement with Terrell Independent School District.**
- 9. Consider and discuss approval of the FY 2018-19 College calendar.**
- 10. Consider and discuss investment policy update.**
- 11. Review and approve investment policy and strategy.**
- 12. Consider and discuss Texas TERM Investment Pool Participation Agreement.**
- 13. Consider and discuss Board Policy Updates.**

- 14. Consider and discuss Chandler Texas Increment Finance District No. One Board of Directors appointment for TVCC.**
- 15. Consider and discuss Office of Civil Rights Agreement.**
- 16. Consider and discuss the Infrastructure Development Agreement with Terrell EDC.**
- 17. Review and discuss TVCC financial housing analysis report.**
- 18. Consider and discuss the Landscaping/Grounds bids.**
- 19. Consider and discuss TVCC Terrell Educational Building roof coating.**
- 20. Consider and discuss personnel updates.**
- 21. Convene to Executive session to discuss personnel in accordance with Texas Government Code Section 551.074.**
- 22. Adjourn.**