

Board of Trustees Agenda - June 2018

TVCC 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, June 25, 2018, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the Board Members in the Administrative 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. Consider and discuss cancelling the Board of Trustees election in Districts 4, 5, and 8 as no other candidates applied for election.**
- 4. Swearing in of the following Board of Trustee Members:**
 - Mrs. Paula Kimball District 4**
 - Mr. David Monk District 5**
 - Mr. Ron Day District 8**
- 5. Consider and discuss the procedure for future Board of Trustees elections.**
- 6. President's Report:**
 - a. Next TVCC Regularly Scheduled Board Meeting - July 23**
- 7. Consider minutes of the April 23, 2018 Board Meeting.**
- 8. Consider business, financial, and investment reports for April and May 2018.**
- 9. Consider and discuss estate funds from Nancy Perkins Estate donation to the TVCC Foundation.**
- 10. Consider and discuss purchasing policy correction.**
- 11. Discuss the FY 2018-19 Budget Proposal.**

- 12. Consider and discuss dates for the final FY 18-19 budget workshop tax rate hearings and adoption, FY 18-19 budget approval, and September board meeting.**
- 13. Consider and discuss eyelash extension specialist continuing education program**
- 14. Consider and discuss housing analysis.**
- 15. Consider and discuss room and board rates for 2018-19.**
- 16. Consider and discuss 2018-19 College Catalog and Mission Statement.**
- 17. Consider and discuss Texas Department of Criminal Justice (TDCJ) Pre-Service Training MOU.**
- 18. Consider and discuss ratification of the alternative Office of Civil Rights agreement.**
- 19. Consider and discuss vehicle purchases.**
- 20. Consider and discuss renovation of Cardinal gym expenses.**
- 21. Consider and discuss purchase of new band uniforms.**
- 22. Consider and discuss faculty contract renewals.**
- 23. Consider and discuss administrator's contract renewals.**
- 24. Consider and discuss personnel updates.**
- 25. Convene to Executive Session to discuss personnel in accordance with Texas Government Code Section 551.074.**
- 26. Adjourn.**