

March 2018 Board Meeting Agenda

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, March 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. Update on Terrell Health Science Center renovation**
 - b. Next board meeting on April 23rd**
- 4. Consider minutes of the February 26, 2018 meeting minutes.**
- 5. Consider business, financial, and investment reports for February 2018.**
- 6. Discuss and provide update on implementation of ERP.**
- 7. Discuss the 2018 enrollment report and consider action items to increase enrollment opportunities.**
- 8. Consider and discuss the workforce dual credit embedded instruction proposal.**
- 9. Review and discuss TVCC financial housing analysis report.**
- 10. Consider and discuss TVCC lease agreement with the City of Athens for EOC Offices in TVCC Fitness Center.**
- 11. Consider and discuss personnel updates.**
- 12. Adjourn.**