

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, January 22, 2018, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the Board Members in the Administration 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. Spring enrollment
 - b. February Board meeting – February 26th
4. Randall Scott update concerning the Terrell Hospital Renovation.
5. Consider minutes of the November 27, 2017 regular board meeting.
6. Consider business, financial, and investment reports for November and December 2017.
7. Consider annual audit report presented by Mr. Marlin Smith of Smith Lambright & Associates, P.C.
8. Consider and discuss approval of firm to perform the 2017-2018 Audit.
9. Consider annual and quarterly investment reports.
10. Consider and discuss the Health Science Academy Agreement with Terrell Independent School District.
11. Discuss TVCC Police Department's Racial Profiling Report.
12. Consider issuing an "Order of Election" for May 5, 2018 for the election of a board member for District 4, District 5, and District 8 with each to serve a 6-year term.
13. Consider and discuss approval of Policy and Procedures, and Accessibility Notice - as required by the Office of Civil Rights concerning website accessibility.

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14. Consider and discuss personnel updates.
15. Adjourn.