

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 25, 2019, 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. Consider and discuss approval to purchase furniture and equipment for the Terrell Health Science Center and update from Randall Scott.
4. President's Report.
 - a. Recognition of Lady Cardinal and Cardinal Basketball teams
 - b. Next board meeting on April 22nd
5. Consider minutes of the February 25, 2019 meeting minutes.
6. Consider business, financial, and investment reports for February 2019.
7. Discuss and review TVCC bookstore report. - Beth Ann Kidd
8. Discuss and review TVCC Foundation report. - Dr. Kristen Bennett
9. Consider and discuss authorizing the president to accept and sign a donor agreement for approximately 105 acres located in Kaufman County from Mr. Arlton White, and approve a contribution of \$200,000 from Arlton White and a matching contribution of \$30,000 from Texas Instruments for health science scholarships.

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10. Discuss TVCC financial housing report and consider recommendations. - Dr. Jay Kinzer
11. Discuss Dual Credit "out of district" fees.
12. Convene to Executive Session to discuss personnel in accordance with Texas Government Code Section 551.074.
13. Consider and discuss personnel updates.
14. Adjourn.