

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will conduct a teleconference meeting at 7:30 p.m. on Monday, March 30, 2020. The TVCC board and public will meet by calling **877-853-5257** or **888-475-4499** and access code **785 686 8495**. The public may call in free of charge and will be able to both listen and speak to the board. A recording of the meeting will be posted online and made available to the public.

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.
 - b. Next board meeting on April 27.
4. Consider minutes of the February 24, 2020 meeting minutes.
5. Consider business, financial, and investment reports for January 2020.
6. Consider and discuss authorizing the president to take action on behalf of TVCC as deemed necessary related to the coronavirus.
7. Consider and discuss extension of depository agreement with Prosperity Bank.
8. Consider and discuss contract with Ferrilli Technology Consulting
9. Cancel board of trustee election scheduled for May 2, 2020 and reschedule for November 3, 2020 as per guidance from the Governor of Texas due to COVID-19 state of emergency.
10. Consider and discuss personnel updates.
11. Adjourn.