

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, October 24, 2022, in the Board Room of the Orval Pirtle Administration Building, Athens, Texas. Dinner will be served for the board members in the administration 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. Discuss and consider Terrell Economic Development Corporation proposal for KPYK 1570 AM/102 FM Terrell Radio Station.
4. President's Report
 - TVCC Foundation financial analysis
 - Next regularly scheduled board meeting November 28
5. Consider minutes of the September 26, 2022, meeting.
5. Consider and discuss business, financial and investment reports for August.
7. Discuss 2021-2022 Title IX Annual Report.
8. Discuss and consider request from Kaufman County Community Resource Coalition for space at TVCC Kaufman Center.
9. Discuss and consider installing a fire sprinkler protection system at NW Dorm.
10. Discuss Department of Education Program Review.
11. Discuss TVCC Board of Trustees Self-Assessment.
12. Discuss and consider personnel updates.
13. Adjourn.