

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, September 26, 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. President's Report
 - a. Fall semester update
 - b. Next regularly scheduled board meeting October 24th
5. Consider minutes of the August 29, 2022, board meeting.
6. Consider and discuss July financial statements.
7. Update and discuss TVCC Strategic Enrollment Management (SEM) program.
8. Update and discuss the presidential search and consider the presidential profile for the search process.
9. Consider and discuss Henderson County Appraisal District board of directors – place 5 nominee.
10. Review Legal TASB Policy updates.
11. Consider and discuss approval of non-participation of employees in the State Employee Charitable Contribution Program CDDA (LOCAL) Policy.
12. Review and discuss the annual TVCC Board Self-Evaluation.
13. Consider and discuss personnel matters.
14. Adjourn.