

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in a regular session at 7:30 p.m. on Monday, August 28, 2023, 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. Comments from the public.
3. Open a public hearing on proposed tax rates of \$.0110990 for the regular tax district and \$.043020 for the Palestine branch campus maintenance tax district as the tax rates to support the FY 2023-2024 budget.
4. Close the public hearing for the proposed tax rates.
5. Consider and discuss the proposed tax rate to support the FY 2023-24 budget.
6. President's Report.
 - a. Fall Semester Update
 - b. Next Board Meeting September 25th
 - c. Campus Updates
 - d. Kaufman Economic Summit
7. Consider minutes of the July 24, 2023, and the August 16, 2023, special meeting.
8. Consider business, financial, and investment reports for June 2023.
9. Consider and discuss the 2023-24 Adult and Continuing Education schedule and associated fees.
10. Consider and discuss approval of auto, liability, & property insurance coverage.
11. Consider and discuss board members training requirements report – Education Code 61.084.
12. Consider and discuss policy change.
13. Consider and discuss personnel matters.
14. Adjourn.