

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 25, 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. Consider public comments.
3. President's Report
 - a. Dr. Morrison update
 - b. Next regularly scheduled board meeting October 23rd
 - c. Courtney Skiles – Enrollment updates and initiatives
 - d. Joanna Fritz – Marketing updates and initiatives
5. Consider minutes of the August 28, 2023, board meeting.
6. Consider and discuss July financial statements.
7. Discuss Title IX Report required under Tex. Education Code 51.253.
8. Discuss Kaufman Central Appraisal District Office Construction project.
9. Consider and discuss TASB Policy updates.
10. Consider and discuss approval of non-participation of employees in the State Employee Charitable Contribution Program CDDA (LOCAL) Policy.
11. Consider and discuss bids for TDCJ Facility in Palestine.
12. Review and discuss the annual TVCC Board Self-Evaluation.
13. Consider and discuss personnel matters.
14. Adjourn.