

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, June 24, 2024, 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. Update on TerrellCampus / Terrell Health Science Center storm damage
 - b. Next Board Meeting July 29
4. Judge Randy Daniel to administer Oath of Office for Districts 4, 5, and 8.
5. Consider, discuss, and approve Change Order 2 for Contract 1 – TDCJ Palestine Building – Frentress Engineering
6. Consider minutes of the April 22, 2024, board meeting, May 14, 2024 special board meeting, and May 29, 2024, emergency meeting.
7. Consider business, financial, and investment reports for March and April 2024.
8. Consider and discuss dates for the final FY 24-25 budget workshop, tax rate hearings and adoption, and FY 24-25 budget approval.
9. Consider and discuss budget adjustments from contingency.
10. Consider and discuss student athletic insurance.
11. Consider and discuss faculty contract renewals.
12. Consider and discuss administrator's contract renewals.
13. Consider and discuss Audit Engagement Letter for FY2024.
14. Consider and discuss policy updates as presented.

15. Consider and discuss the proposal for the change of TVCC paying for Long Term Disability Benefits to TVCC paying for Short Term Disability Benefits for qualifying employees.

16. Consider and discuss Ricoh equipment lease.

17. Consider and discuss personnel updates.

18. Adjourn.