

NOTICE OF MEETING

The Board of Trustees of Trinity Valley Community College will meet in regular session at 7:30 p.m. on Monday, March 30, 2026, 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:

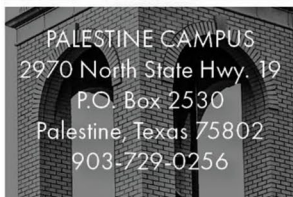
1. Open meeting with prayer.
 2. Consider public comments.
 3. President's report:
 - a. Spring 2026 update
 - b. Next board meeting – April 27, 2026
 4. Convene to executive session pursuant to Texas Government Code Section 551.071 and 551.074 of the Texas Open Meetings Act, for the following purposes:
 - a. **551.071**
 - b. Governmental body seeks advice of it's attorney about:
 - i. Pending or contemplated litigation; or
 - ii. A settlement offer; or
 - c. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rule of Professional conduct of the State Bar of Texas clearly conflicts with this chapter
 - a. **551.074**
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - c. To hear a complaint or a charge against an officer or employee
5. Reconvene from Executive Session.
6. Consider approval of mediated agreement with former employee.
7. Consider and discuss 2026-2027 Room/Board Rates and Proposed Great Western Dining Contract Changes.



ATHENS CAMPUS
100 Cardinal Drive
Athens, Texas 75751
903-677-TVCC



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800 Ed Hall Drive
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8. Consider and discuss the business, financial, and investment reports for January 2026.
9. Consider and discuss the minutes of the February 23, 2026, Board Meeting.
10. Consider and discuss appointing a TVCC representative to the Athens TIRZ Board of Directors.
11. Consider and discuss change(s) of Investment Policy and Strategy CAK (LOCAL).
12. Consider and discuss relocation of TVCC Pavilion – Athens Campus to Ranch.
13. Consider and discuss Northwest Dorm Renovation.
14. Consider and discuss Gibbs Building Renovations.
15. Consider and discuss Cafeteria Kitchen Floor Replacement.
16. Consider and discuss proposed transcript fee.
17. Consider and discuss personnel updates.
18. Adjourn.