

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday January 24, 2022, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. David Monk Dr. Terry Eason Dr. Charlie Risinger
Mr. Jerry Stone Mr. Steve Grant Mr. Ray Raymond
Mr. Michael Hembree

Members not present: Mr. Ron Day

1. Dr. Risinger opened the meeting with prayer.
2. There were no public comments.
3. Representative Keith Bell postponed the award presentation until March.
4. Kevin Cashion with Gollob Morgan Peddy-Accounting firm gave the annual audit report. Mr. Stone moved, seconded by Dr. Eason, for the board to approve the annual audit report as presented. Motion carried unanimously.
5. The following topics were discussed in the president's report:
 - 2022 Spring Semester
 - TVCC and Cheer team gaining positive national attention from Netflix's docuseries, Cheer in Season 2 released last week
 - Next regularly scheduled board meeting February 28th
6. Mr. Hembree moved, seconded by Mr. Stone, for the board to approve the November 22, 2021, and December 14, 2021, board meeting minutes. Motion carried unanimously.
7. Dr. Eason moved, seconded by Mr. Monk, for the board to approve the business, financial, and investment reports for October and November 2021. Motion carried unanimously.
8. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the annual investment report as presented. Motion carried unanimously.
9. Dr. Risinger moved, seconded by Mr. Hembree, for the board to appoint the following board members to serve as a selection committee for the vacancy of District 4 Board of Trustee: Ron Day, Jerry Stone, and Ray Raymond. Motion carried unanimously.

10. Mr. Stone moved, seconded by Dr. Risinger, for the board to table the TVCC Board of Trustees Roles and Responsibilities Manual until the February board meeting. Motion carried unanimously.

11. Dr. Risinger moved, seconded by Mr. Monk, for the board to approve the investment policy and strategy resolution as presented. Motion carried unanimously.

12. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve the Resolution adopting single member districts, Draft C Map, as presented. Motion carried unanimously.

13. Mr. Stone moved, seconded by Mr. Hembree, for the board to approve contingency funding to contract with Financial Aid Services to provide consulting services for the financial aid compliance review, not to exceed \$18,000. Motion carried unanimously.

14. Dr. Eason moved, seconded by Mr. Stone, for the board to approve the personnel updates as presented. Motion carried unanimously.

15. The board did not convene to executive session.

16. Dr. Risinger moved, seconded by Mr. Stone, to adjourn the meeting at 8:32 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date