

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 6:00 pm on Monday July 25, 2022, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. David Monk    Dr. Terry Eason    Mr. Ray Raymond  
Mr. Steve Grant    Dr. Clayton Gautreaux    Dr. Charlie Risinger  
Mr. Michael Hembree    Mr. Ron Day  
Members not present:    Jerry Stone

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. The 2022-2023 budget proposal was reviewed and discussed.
4. The following topics were discussed in the president's report:
  - Summer Graduation – August 12 at 10 am in the Cardinal Gym
  - Murchison Foundation Grant Award
  - Texas Workforce Commission Grant Award
  - Special Board Meeting – Monday August 15 at 6 p.m.
  - Next regularly scheduled board meeting – August 29 at 7:30 p.m.
5. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the June 27, 2022, board meeting minutes. Motion carried unanimously.
6. Mr. Hembree moved, seconded by Mr. Monk, for the board to approve the business, financial, and investment reports for May 2022. Motion carried unanimously.
7. Mr. Day moved, seconded by Dr. Eason, for the board to approve the photocopier lease agreement as presented. Motion carried unanimously.
8. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve the easement request by Trinity Valley Electric Cooperative. Motion carried unanimously.
9. Dr. Gautreaux moved, seconded by Dr. Eason, for the board to approve the easement and right of way request by Oncor. Motion carried unanimously.
10. Mr. Grant moved, seconded by Dr. Eason, for the board to approve the renewal of Region 7 Education Service Center Purchasing Cooperative Interlocal Agreement. Motion carried unanimously.

11. Mr. Day moved, seconded by Dr. Gautreaux, for the board to approve the workers compensation insurance policy plan for the next 5 years as presented. Motion carried unanimously.

12. Mr. Monk moved, seconded by Dr. Eason, for the board to table the internet service replacement for the Athens campus proposal. Motion carried unanimously.

13. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the personnel updates as presented. Motion carried unanimously.

14. Mr. Day moved, seconded by Mr. Monk, for the board to convene to executive session at 7:02 pm pursuant to Texas Government Code 551.071: Meet with college's attorney to receive legal advice about:

(a) Pending or contemplated litigation

(b) A settlement offer

(c) On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Motion carried unanimously.

15. Mr. Day moved, seconded by Mr. Hembree, for the board to return from executive session at 7:16 pm. Motion carried unanimously.

16. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve the settlement offer regarding TVCC Health Science Center and give the college president the authority to sign any necessary documentation related to same, and to negotiate the terms of same documentation in coordination with the college's attorney. Motion carried unanimously.

17. Dr. Risinger moved, seconded by Dr Eason, to adjourn the meeting at 7:18 pm. Motion carried unanimously.

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Submitted By Jerry King, President      Date

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Approved Board Chair      Date

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Approved Board Secretary      Date