

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday June 27, 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. Jerry Stone Mr. Steve Grant Dr. Clayton Gautreaux
Mr. Michael Hembree Mr. Ron Day Dr. Charlie Risinger

Members not present:

1. Dr. Gautreaux opened the meeting with prayer.
2. There were no public comments.
3. Dr. Charlie Risinger - District 6, Mr. Jerry Stone - District 7, and Dr. Terry Eason - District 9 were sworn in as Board of Trustee members by Judge Milton Adams.
4. The following topics were discussed in the president's report:
 - Dr. King recognized rodeo coach Brent Bratton, who gave an update on the TVCC Rodeo accomplishments
 - Summer and Fall enrollment reports were reviewed
 - 2022-2023 Budget
 - Next regularly scheduled board meeting – July 25
5. Mr. Grant moved, seconded by Dr. Eason, for the board to approve the April 25, May 23, and June 8, board meeting minutes. Motion carried unanimously.
6. Mr. Monk moved, seconded by Dr. Risinger, for the board to approve the business, financial, and investment reports for March and April 2022. Motion carried unanimously.
7. Mr. Hembree moved, seconded by Mr. Monk, for the board to approve the final FY 22-23 budget workshop, tax rate hearings and adoption, and FY 22-23 budget approval, as follows:
 - July 25
 - Chief Appraisers certify the approved appraisal rolls to the taxing units
 - August 15
 - Final budget workshop
 - Vote to place tax rate on a future agenda
 - Schedule tax rate hearing
 - August 29

- August board meeting
- Vote to approve budget
- Tax rate hearing
- Vote to adopt the tax rate

Motion carried unanimously.

8. Dr. Gautreaux moved, seconded by Dr. Eason, for the board to approve the fire alarm system installation at Northwest Hall as presented. Motion carried unanimously.

9. Mr. Day moved, seconded by Mr. Monk, for the board to approve Borden-Perlman for the secondary basic athletic insurance plan for \$261,893.00 and the catastrophic insurance plan for \$14,917.00. Motion carried unanimously.

10. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the 2022-23 faculty contract renewals as presented. Motion carried unanimously.

11. Mr. Monk moved, seconded by Mr. Day, for the board to approve the 2022-23 administrator's contract renewals as presented. Motion carried unanimously.

12. Mr. Stone moved, seconded by Mr. Hembree to elect current Board of Trustee officers to continue as follows:

- Ray Raymond - Chairman of the Board
- Steve Grant - Vice-President of the Board
- Ron Day - Board Secretary

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. Dr. Risinger moved, seconded by Mr. Day, to adjourn the meeting at 8:25 pm. Motion carried unanimously.

Submitted By Jerry King, President Date

Approved Board Chair Date

Approved Board Secretary Date