

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Monday March 28, 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    Mr. Ron Day

Members not present:

1. Mr. Monk opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
  - Presentation by Representative Keith Bell from Governor Abbott to the TVCC Cardinal Cheerleaders and the TVCC Cardettes
  - Northwest Dorm renovation update
  - DOE audit update
  - TVCC 75th Anniversary Celebration April 23rd
  - NJCAA Basketball Hall of Fame Coach Leon Spencer honored at the national tournament in Hutchison, Kansas
  - TVCC Lady Cardinals at NJCAA National Tournament
  - The TVCC Student Government Association was recognized for their awards received at the state convention
  - There will be 21 BSN graduates in May
  - Next regularly scheduled board meeting April 25th
4. Mr. Grant moved, seconded by Dr. Eason, for the board to approve the February 28, 2022, board meeting minutes. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the business, financial, and investment reports for January 2022. Motion carried unanimously.
6. Mr. Monk moved, seconded by Mr. Day, for the board to approve the "Order of Cancellation" for District 6 and 9 as no other candidates applied for election. Motion carried unanimously.

7. Mr. Day moved, seconded by Mr. Monk, for the board to approve the Interlocal agreement with Henderson County for election on May 7, 2022, for the Board of Trustee position for District 7. Motion carried unanimously.

8. Mr. Hembree moved, seconded by Mr. Stone, for the board to approve the 2022-2023 room rates as presented. Motion carried unanimously.

9. Dr. Risinger moved, seconded by Mr. Monk for the board to approve the 2022-2023 board rates as presented. Motion carried unanimously.

10. Mr. Hembree moved, seconded by Dr. Risinger, for the board to approve the TVCC Board of Trustee Manual as presented. Motion carried unanimously.

11. Mr. Stone moved, seconded by Mr. Grant, for the board to approve the personnel updates as presented. Motion carried unanimously.

12. Dr. Eason moved, seconded by Mr. Stone, for the board to convene to executive session at 8:10 pm with Texas Government Codes 551.071 and 551.074 the Texas Open Meetings Act, for the following purposes.

a) Private consultation with the college's attorney about pending or contemplated litigation, and/or 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 Government Code.

b) Discuss appointment of someone to fill the district 4 board member vacancy.

Motion carried unanimously.

13. Dr. Eason moved, seconded by Mr. Hembree, for the board to return from executive session at 8:31 p.m. Motion carried unanimously.

14. No private consultation with the college's attorney took place.

15. Dr. Risinger moved, seconded by Mr. Grant, for the board to appointment Clayton Gautreaux to fill the district 4 board member vacancy. Motion carried unanimously.

16. Dr. Risinger moved, seconded by Dr. Eason, to adjourn the meeting at 8:35 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

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Date