

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Tuesday, June 27, 2023, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ron Day      Mr. David Monk      Mr. Mike Hembree  
Mr. Steve Grant      Dr. Terry Eason      Mr. Charlie Risinger  
Dr. Clayton Gautreaux      Mr. Jerry Stone

Members not present:

1. Dr. Eason opened the meeting with prayer.
2. There were no public comments.
3. The following topics were discussed in the president's report:
  - Dr. Morrison reported the number of students on campus for our summer camps
  - 2023-2024 Budget meetings scheduled soon
  - ACCT Conference – October 9-12, 2023 – Las Vegas
  - CCATT Meeting - September 14-16 – Ft. Worth
  - Emily Heglund – Foundation update
  - Board Self-Assessment
  - Construction projects are underway for the summer
  - Freshman orientation will be July 6th and 26th
  - Thursdays at noon Dr. Morrison is hosting a weekly talk show – live
  - Next regularly scheduled board meeting July 24th
3. Dr. Gautreaux moved, seconded by Dr. Eason, for the board to approve the April 24, 2023, board meeting and the May 23, 2023, special board meeting minutes. Motion carried unanimously.
5. Dr. Gautreaux moved, seconded by Mr. Monk, for the board to approve the business, financial, and investment reports for April and May 2023. Motion carried unanimously.
6. Mr. Hembree moved, seconded by Dr. Eason, for the board to approve the dates for the final FY 23-24 budget workshop, tax rate hearings and adoption, and FY 23-24 budget approval. Motion carried unanimously.
7. Mr. Stone moved, seconded by Dr. Risinger, for the board to approve the budget adjustments from contingency as presented. Motion carried unanimously.

8. Dr. Eason moved, seconded by Dr. Gautreaux, for the board to approve the basic athletic and catastrophic insurance plans from Borden-Perlman as presented. Motion carried unanimously.

9. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the 2023-2024 faculty contract renewals as presented. Motion carried unanimously.

10. Mr. Stone moved, seconded by Mr. Hembree, for the board to approve the 2023-2024 administrator's contract renewals as presented. Motion carried unanimously.

11. Dr. Risinger moved, seconded by Dr. Eason, for the board to approve the engagement with Gollob, Morgan, Peddy, for the 2022-2023 audit. Motion carried unanimously.

12. Mr. Day moved, seconded by Dr. Gautreaux, for the board to approve the personnel updates as presented. Motion carried unanimously.

13. The board committee gave an update on the district 2 board member vacancy.

14. Mr. Stone moved, seconded by Mr. Hembree, for the board to convene to executive session at 8:03 pm pursuant to Texas Government Codes 551.074 and 551.072 the Texas Open Meetings Act, for the following purposes.

- a) Personnel
- b) District 2 board member vacancy
- c) Real Property

Motion carried unanimously.

15. Dr. Risinger moved, seconded by Mr. Stone, for the board to return from executive session at 9:24 pm. Motion carried unanimously.

16. No action was taken during executive session.

17. Dr. Risinger moved, seconded by Dr. Eason to adjourn the meeting at 9:25 PM. Motion carried unanimously.

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Submitted By Jason Morrison, President      Date

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Approved Board Chair                      Date

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Approved Board Secretary                  Date

