

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in special called session at 8:30 a.m. on Friday, March 31, 2023, in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present:

Mr. Mike Hembree    Mr. David Monk    Dr. Clayton Gautreaux  
Mr. Steve Grant    Mr. Ron Day

Members not present: Dr. Terry Eason, Dr. Charlie Risinger, and Mr. Jerry Stone

1. Dr. Gautreaux opened the meeting with prayer.
2. Mr. Hembree moved, seconded by Dr. Gautreaux for the Board to convene to closed session at 8:35 a.m. in accordance with Government Code 551.074 and 551.071 to consider the following matters:
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against a public officer or employee.
  - b. Private consultation with the board's attorney to seek advice on a matter in which the duty of the attorney to the board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act.

Motion carried unanimously.

3. Mr. Hembree moved, seconded by Dr. Gautreaux, for the Board to return from closed session at 10:17 a.m. Motion carried unanimously.
4. Mr. Monk moved, seconded by Mr. Hembree, for the board to uphold the level 3 decision regarding employee grievance appeal presented. Motion carried unanimously.
5. Mr. Day moved, seconded by Dr. Gautreaux, to adjourn the meeting at 10:18 a.m. Motion carried unanimously.

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Submitted By Jerry King, President

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Date

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Approved Board Chair

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Date

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Approved Board Secretary

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Date