

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in special called session at 10:00 a.m. on Tuesday, May 23, 2023, in the Board Room of the Orval Pirtle Administration Building in Athens, with the following members present:

Mr. Mike Hembree Mr. David Monk Mr. Jerry Stone
Mr. Steve Grant Mr. Ron Day

Members not present: Dr. Terry Eason, Dr. Charlie Risinger, and
Dr. Clayton Gautreaux

1. Mr. Stone opened the meeting with prayer.
2. Mr. Monk moved, seconded by Mr. Hembree, for the board to approve the sale of the Kilman property to the highest bidder - Randall Noe Enterprises in the amount of \$1,050,000 (\$6,792.15 an acre). Motion carried unanimously.
3. Mr. Hembree moved, seconded by Mr. Monk, for the board to approve the phone system upgrade as presented to M365 Teams. Motion carried unanimously.
4. Mr. Monk moved, seconded by Mr. Stone, for the board to approve the emergency boiler system repairs due to the necessity of dormitory students having hot safe water for upcoming semesters. The repairs will be under the guidance of Dr. Morrison, subject to legal review. Motion carried unanimously.
5. Mr. Stone moved, seconded by Mr. Hembree, for the board to convene to executive session at 10:30 a.m. in accordance with Government Code 551.072 the Texas Open Meetings Act, for the following purpose:
 - a. Real PropertyMotion carried unanimously.
6. Mr. Monk moved, seconded by Mr. Stone, for the board to return from executive session at 11:09 a.m. Motion carried unanimously.
7. No action was taken during executive session.
8. Mr. Day moved, seconded by Mr. Stone, to adjourn the meeting at 11:10 a.m. Motion carried unanimously.

Submitted By Jason Morrison, President Date

Approved Board Chair Date

Approved Board Secretary Date