

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 25, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mr. Ron Day	Mr. David Monk	Dr. Charlie Risinger
Mr. Jerry Stone	Mr. Steve Grant	Dr. Terry Eason
Dr. Clayton Gautreaux	Mrs. Bettye Mayfield	

Members not present: Mr. Michael Hembree

1. Mr. Jerry Stone opened the meeting with prayer.
2. The Board considered public comments, none were made.
3. Dr. Morrison updated the Board on the following topics:
 - a. Spring 2024 Update
 - b. Next board meeting – April 22th
4. Mr. Stone moved, seconded by Dr. Clayton Gautreaux to approve the minutes of the February 26, 2024, board meeting. Motion carried unanimously.
5. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to approve the business, financial, and investment reports for January 2024. Motion carried unanimously.
6. Dr. Charlie Risinger moved, seconded by Mr. Ron Day, to approve the Notice of General Election for May 4, 2024, General Election for Board of Trustee District 5. Motion carried unanimously.
7. Mr. David Monk moved, seconded by Mr. Jerry Stone to approve the renewal of Hunt Brothers Contract – groundskeeping. Motion carried unanimously.
8. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone, to approve the Bank Depository, and increase of credit limit from \$50,000 to \$75,000. Motion carried unanimously.
9. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone, to approve personnel updates. Motion carried unanimously.
10. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone, to adjourn the meeting at 8:01 PM. Motion carried unanimously.