



ATHENS CAMPUS
100 Cardinal Drive
Athens, Texas 75751
903-677-TVCC



Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Tuesday October 1, 2024, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton Mr. Jerry Stone Mr. Steve Grant

Dr. Terry Eason Dr. Clayton Gautreaux Mrs. Bettye Mayfield

Mr. Ron Day Dr. Charlie Risinger

Members not present:

1. Dr. Terry Eason opened the meeting with prayer.
2. The Board considered public comments, none were made.
3. Discussed during the President's Report:
 - a. Dr. Morrison provided the Board with student accolades and other excitement going on since the last trustee meeting in the Fall 2024 Semester.
 - b. Next regularly scheduled Board Meeting – 7:30 PM October 28, 2024
 - c. Interim VPSS – Tammy Denney, gave the Board enrollment updates for the Fall 2024 semester, final enrollment numbers will be provided after 8-week 2 registration ends.
4. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton to approve the minutes of the August 26, 2024, Board Meeting. Motion carried unanimously.
5. Mrs. Bettye Mayfield moved, seconded by Mr. Jerry stone to approve July financial statements as presented. Motion carried unanimously.
6. Dr. Janene Dotts discussed with the Board the Annual Title IX report required under Tex. Education Code 51.253. No action was needed.
7. The Board discussed Kaufman Central Appraisal District Board of Directors Vote. No action was taken.



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KAUFMAN CAMPUS
800 Ed Hall Drive
Kaufman, Texas 75142
972-931-4309



PALESTINE CAMPUS
2970 North State Hwy. 19
P.O. Box 2530
Palestine, Texas 75802
903-729-0256



TERRELL CAMPUS
1200 East Interstate 20
Terrell, Texas 75161
972-563-9573



TERRELL
HEALTH SCIENCE CENTER
1551 TX-34
Terrell, Texas 75160
469-614-3800



TDCJ
Correctional Education
2970 North State Hwy. 19
Palestine, Texas 75803
903-723-7005

8. Dr. Terry Eason moved, seconded by Mr. Ron Day to approve policy updates as presented. Motion carried unanimously.
9. Dr. Clayton Gautreaux moved, seconded by Mrs. Bettye Mayfield to approve the public information non-business days as presented. Motion carried unanimously.
10. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton to approve contingency budget items as presented. Motion carried unanimously.
11. The Board reviewed the annual TVCC Board Self-Evaluation results.
12. The Board discussed Henderson County Central Appraisal District Board of Directors Vote. No action was taken.
13. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to convene to executive session at 8:12 PM. Motion carried unanimously. Pursuant to Texas Government Code 551.074 of the Texas Open Meetings Act for the following purposes:
 - 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.
14. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton to reconvene from executive session at 8:23 PM. Motion carried unanimously.
15. Dr. Charlie Risinger moved, seconded by Mr. Ron Day to approve personnel matters as presented. Motion carried unanimously.
16. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton to adjourn at 8:25 PM. Motion carried unanimously.

Submitted By Dr. Jason Morrison,
President

Date

Approved Board Chair

Date

Approved Board Secretary

Date