



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



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

## Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday October 28, 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. Mr. Ron Day opened the meeting with prayer.
2. The Board opened the floor to hear public comments, none were made.
3. The following was discussed in the President's Report:
  - a. Trustee, Ms. Ginger Morton over the weekend attended the ACCT Annual Leadership Conference in Seattle, Washington. Ms. Morton shared with the Board and attendees her experience, what she learned, and ways to apply the knowledge gained to enhance our Board.
  - b. Tammy Denny gave a Fall Enrollment update.
  - c. Dr. Spencer Wagley gave updates on programs, TDCJ Programs, and next steps for the SACSCOC application for our BAAS degree.
  - d. Dr. Morrison also gave a shout out to Jimmy Elder and the Women's soccer team on their phenomenal season. This has been the best season in the 4 year history of the program with an 11-4 record in the previous seasons Cardinals were 3-43.  
We commend the hard work put in!
4. Ms. Bettye Mayfield moved, seconded by Dr. Terry Eason to approve the minutes of the October 1, 2024, Board Meeting.  
Motion carried unanimously.
5. Dr. Clayton Gautreaux moved, seconded by Mr. Jerry Stone to approve the business, financial and investment reports for August.  
Motion carried unanimously.



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6. Dr. Charlie Risinger moved, seconded by Ms. Bettye Mayfield to declare the need for Emergency Repairs to the welding building on the Athens Campus due to recent damages with an amount not to exceed \$100,000. The disruption of education of the current students enrolled called for the Emergency to be declared that we may work outside of the contract methods set forth in Tex. Educ. Code 44.031. Motion carried unanimously.
7. Mr. Jerry Stone moved, seconded by Dr. Terry Eason to approve policy CF(LOCAL) as presented. Motion carried unanimously.
8. Dr. Terry Eason moved, seconded by Dr. Charlie Risinger to approve the personnel updates as presented. Motion carried unanimously.
9. Dr. Terry Eason moved, seconded by Dr. Clayton Gautreaux to convene to Executive Session at 8:03 PM. Motion carried unanimously. Pursuant to Texas Government Code Section 551.074, and 551.072 for the following purposes:

**551.074**

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, including but in no way limited to the following positions:

- (1) Vice President of Student Services and
- (2) the Board of Trustees District 3 vacancy.

**551.072**

- (1) Real Property

10. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason to reconvene from Executive Session at 8:53 PM.
11. Dr. Charlie Risinger moved, seconded by Ms. Bettye Mayfield for Ms. Tammy Denney, current Interim Vice President of Student Services, to be appointed as Vice President of Student Services. Motion carried unanimously.



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12. Dr. Charlie Risinger moved, seconded by Mr. Jerry Stone to appoint Dr. Douglas Curran to the vacant District 3 Trustee Seat. Mr. Steve Grant opened for discussion, Ms. Ginger Morton addressed the Board and attendees. With 7 for and 1 against motion carries.

13. Dr. Charlie Risinger moved, seconded by Dr. Clayton Gautreaux to adjourn at 9:01 PM.

\_\_\_\_\_  
Submitted By Dr. Jason Morrison,  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved Board Secretary

\_\_\_\_\_  
Date