



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



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



Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday January 27, 2025, in the Board Room of the Orval Pirtle Administration Building with the following members present.

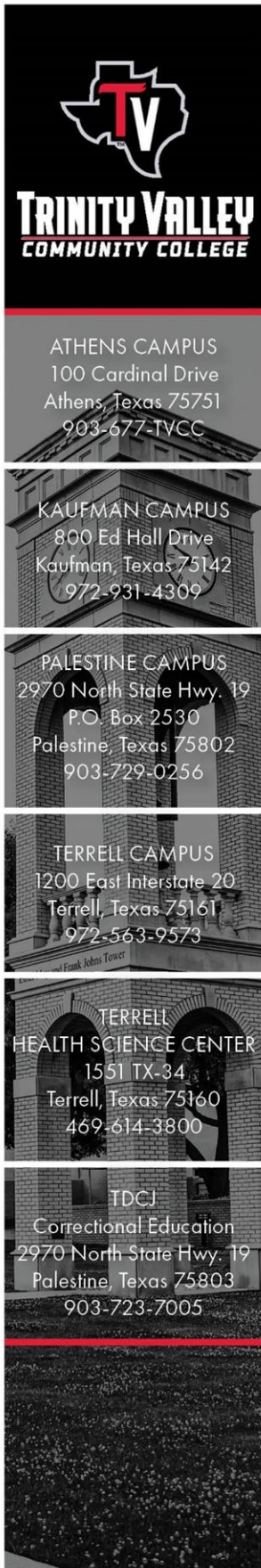
Mrs. Ginger Morton Mr. Jerry Stone Mr. Steve Grant

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

Mr. Ron Day Dr. Doug Curran

Members not present: Dr. Charlie Risinger

1. Dr. Clayton Gautreaux opened the meeting with prayer.
2. Board Chair opened the meeting for public comments, none were made.
3. Mr. Steve Grant moved, seconded by Mrs. Ginger Morton for the board to approve the proposed building name of the newly renovated Math and Journalism building on the Athens Campus to "Archie and June Dennis Education Center." Motion carried unanimously.
4. The Board tabled convening to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act until the February 2025 Board Meeting.
5. The Board tabled the consideration and discussion of the TIRZ Increment with City of Athens until the February 2025 Board Meeting.
6. Topics discussed in the President's Report:
 - a. VP of Student Services Tammy Denney gave a review of enrollment numbers from the Fall of 2024 and current enrollment number for the Spring of 2025
 - b. Tom Sheram – Welding Instructor and President of Faculty Association gave a presentation on our Welding Program and proposed improvements that will add enrichment to the outcome of the student's learning.
 - c. Dr. Morrison gave a shout out to some of our student Athletes who are crushing the charts within NJCAA and wishing luck to Cheer in SLC.
 - d. Next Board Meeting – February 24, 2025, at 7:30 PM



7. Dr. Terry moved, seconded by Dr. Clayton Gautreaux to approve the Annual Audit Report as presented by Kevin Cashion of Gollon Morgan Peddy – Accounting Firm. Motion carried unanimously.
8. Mr. Ron Day moved, seconded by Mrs. Bettye Mayfield to approve the minutes of the November 25, 2024, Board Meeting. Motion carried unanimously.
9. Mrs. Ginger Morton moved, seconded by Dr. Doug Curran to approve the business, financial, and investment reports for October and November 2024. Motion carried unanimously.
10. Dr. Terry Eason moved, seconded by Dr. Doug Curran to approve the annual investment report. Motion carried unanimously.
11. Mrs. Bettye Mayfield moved, seconded by Mr. Jerry Stone to approve the Annual Review of Investment Policy and Strategy. Motion carried unanimously.
12. Mr. Jerry Stone moved, seconded by Dr. Terry Eason to approve the Capital Reserve Projects Phase II as presented. Motion carried unanimously.
13. Dr. Doug Curran moved, seconded by Mr. Ron Day to approve the policy Update 48 as presented. Motion carried unanimously.
14. The Board and Dr. Marcus McArthur, VPO, discussed the TVCC Police Department’s Racial Profiling Report. No action was taken.
15. Dr. Clayton Gautreaux moved, seconded by Mrs. Ginger Morton to approve the proposal for updating the Board of Trustees Scholarship criteria. Motion carried unanimously.
16. Mrs. Bettye Mayfield moved, seconded by Mr. Jerry Stone to approve personnel updates as presented for November and December of 2024. Motion carried unanimously.
17. Mrs. Ginger Morton moved, seconded by Mr. Ron Day to approve the 2025-2026 School Year academic calendar as presented. Motion carried unanimously.
18. Mrs. Bettye Mayfield moved, seconded by Mr. Ron Day to adjourn at 8:36 PM.



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

Submitted By Dr. Jason Morrison,
President

Date

Approved Board Chair

Date

Approved Board Secretary

Date