



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 July 28, 2025, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton Dr. Charlie Risinger Mr. Steve Grant

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

Mr. Ron Day Dr. Doug Curran Mr. Randy Perry

1. Dr. Terry Eason opened the meeting with prayer.
2. The Board considered public comments, none were made.
3. The Board Reviewed and discussed the FY 2025-2026 budget proposal.
4. Topics discussed in the President's report:
 - a. TVCC Special Board Meeting – Monday August 11, 2025, at 4:15 PM
 - b. TVCC Regular Board Meeting – Monday August 25, 2025, at 7:30 PM
 - c. Palestine Nurse Pinning – August 12, 2025, at 2:00 PM at the TVCC Palestine Campus
 - d. Dr. Morrison went over the All-American Athletic Teams earned by TVCC Athletes
 - e. VPSS Tammy Denney went over the enrollment numbers compared from last year to this year.
 - f. ACCT Conference New Orleans, LA October 22-25, 2025
 - g. Suzzette Stinger and Danielle Williams from the BAAS Program gave an update, went over exciting happenings withing the program.
5. Mrs. Bettye Mayfield moved, seconded by Mr. Ron Day to approve the minutes of the June 20, 2025, Board meeting. Motion carried unanimously.
6. Dr. Clayton Gautreaux moved, seconded by Mr. Ron Day to approve the business, financial, and investment reports for May 2025. Motion carried unanimously.



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7. Mr. Randy Perry moved, seconded by Dr. Douglas Curran to approve the contingency budget adjustments as presented. Motion carried unanimously.
8. Dr. Clayton Gautreaux moved, seconded by Dr. Douglas Curran to approve the Athletic Insurance as presented. Motion carried unanimously.
9. Dr. Terry Eason moved, seconded by Dr. Douglas Curran to approve Policy update 49, and other policy updates as presented. Motion carried unanimously.
10. Dr. Douglas Curran moved, seconded by Mrs. Ginger Morton to approve the Adult & Continuing Education Handbook and tuition chart for 2025-2026 school year as presented. Motion carried unanimously.
11. Dr. Charlie Risinger moved, seconded by Mr. Ron Day to approve the Fleet Use Policy Manual as presented. Motion carried unanimously.
12. Mrs. Bettye Mayfield moved, seconded by Dr. Clayton Gautreaux to approve personnel matters as presented. Motion carried unanimously.
13. Dr. Douglas Curran moved, seconded by Mr. Randy Perry to approve the change order for Automotive Building Renovations. Motion carried unanimously.
14. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason to adjourn at 8:36 PM. Motion carried unanimously.

Submitted By Dr. Jason Morrison,
President

Date

Approved Board Chair

Date

Approved Board Secretary

Date