



Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regular called session at 7:30 PM on Monday April 27, 2026, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Mrs. Ginger Morton	Mr. Steve Grant	Dr. Terry Eason
Dr. Clayton Gautreaux	Mrs. Bettye Mayfield	Mr. Ron Day
Dr. Doug Curran	Mr. Randy Perry	

Members not present: Dr. Charlie Risinger

1. Mr. Randy Perry opened the meeting with prayer.
2. Mr. Steve Grant opened the floor for public comments, none were made.
3. Topics discussed in the President's report:
 - a. TVCC Cheer and TVCC Cardettes presented their National Trophy winnings and thanked the board for supporting their success.
 - b. Next Board Meeting – June 29, 2026
 - c. ADN Nurse Pinning – May 4, 2026 6:00 PM
 - d. TVCC Graduation May 15, 2026
 - i. 9:00 AM – Dual Credit
 - ii. 1:00 PM – Health Sciences
 - iii. 5:00 PM – AA, AAS, and Work Force
4. Dr. Doug Curran moved, seconded by Mrs. Ginger Morton, to approve the March 30, 2026, Board Meeting Minutes as presented. Motion carried unanimously.
5. Mrs. Bettye Mayfield moved, seconded by Dr. Terry Eason to approve the business, financial, and investments reports for February 2026 as presented. Motion carried unanimously.
6. Mrs. Ginger Morton moved, seconded by Dr. Terry Eason to approve the proposal of Cardinal Facilities as presented. Motion carried unanimously.
7. Mr. Randy Perry moved, seconded by Mr. Ron Day to approve the Football Field Turf Project as presented. Motion carried unanimously.



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



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



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HEALTH SCIENCE CENTER
1551 TX-34
Terrell, Texas 75160
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TDCJ
Correctional Education
2970 North State Hwy. 19
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8. Mrs. Ginger Morton moved, seconded by Dr. Doug Curran, to approve the Home of Champions Training Center Project as presented. Motion carried unanimously.
9. Mr. Randy Perry moved, seconded by Dr. Clayton Gautreaux, to approve the use of up to \$209,156 of additional contingency funds for asbestos abatement and gym floor replacement at Cardinal Gym as presented. Motion carried unanimously.
10. Mrs. Ginger Morton moved, seconded by Mrs. Bettye Mayfield, to approve the Basketball Score Board purchase as presented. Motion carried unanimously.
11. Dr. Doug Curran moved, seconded by Dr. Terry Eason, to approve Policy Update 50 as presented. Motion carried unanimously.
12. Mrs. Ginger Morton moved, seconded by Mr. Ron Day to approve the letter of intent and application process of the BAAS General Business Program. Motion carried unanimously.
13. Dr. Clayton Gautreaux moved, seconded by Dr. Doug Curran, to approve Print Shop Computers purchase as presented. Motion carried unanimously.
14. The Board tabled the item of proposal of Banked Vacation Time until the next Board Meeting.
15. Mrs. Bettye Mayfield moved, seconded by Mr. Randy Perry to convene to Executive Session at 8:16 PM, motion carried unanimously, pursuant to Texas Government Code Section 551.074 for the following purposes:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - b. To hear a complaint or charge against a public officer or employee, including but in no way limited to the following positions:
 - i. New Vice President of Administrative Services/CFO
16. Mrs. Ginger Morton moved, seconded by Dr. Doug Curran to reconvene from Executive Session at 8:34 PM. Motion carried unanimously.
17. Dr. Clayton Gautreaux moved, seconded by Dr. Terry Eason to select Stephanie Golem as new Vice President of Administrative Services and CFO. Motion carried unanimously.
18. Mrs. Bettye Mayfield moved, seconded by Dr. Clayton Gautreaux to adjourn at 8:37 PM. Motion carried unanimously.



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Submitted by Dr. Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date