

Trinity Valley Community College

The Trinity Valley Community College Board of Trustees met in a regularly called session at 7:30 pm on Thursday January 29, 2026, in the Board Room of the Orval Pirtle Administration Building with the following members present.

Dr. Charlie Risinger

Mrs. Ginger Morton

Mr. Ron Day

Dr. Doug Curran

Mr. Steve Grant

Dr. Terry Eason

Dr. Clayton Gautreaux

Mr. Randy Perry

Mrs. Bettye Mayfield

1. Mrs. Ginger Morton opened the meeting with prayer.
2. Mr. Steve Grant opened the floor to public comments, none were made.
3. Kevin Cashion from Gollob Morgan Peddy CPA firm presented the annual audit report. Dr. Doug Curran moved, seconded by Dr. Terry Eason, to approve the annual audit report as presented. Motion carried unanimously.
4. Dr. Randy Perry moved, seconded by Dr. Doug Curran to convene to Executive Session at 7:39 PM, motion carried unanimously, pursuant to Texas Government Code section 551.071 of the Texas opens meetings act for the following purposes:
 - a. Governmental body seeks advice of its attorney about:
 - i. Pending or contemplated litigations; or
 - ii. A settlement offer; or
 - b. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter
5. Mr. Randy Perry moved, seconded by Dr. Terry Eason, to reconvene from Executive Session at 8:06 PM. Motion carried unanimously.
6. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton, to approve of mediated agreement with former employee as presented. Motion carried unanimously.
7. Topics discussed in the President's Report:
 - a. Spring 2026 Enrollment Numbers – Tammy Denney
 - b. Caring Campus Presentation – Angel Ellis and Dana Curry



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Athens, Texas 75751
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8. Mrs. Bettye Mayfield moved, seconded by Dr. Doug Curran, to approve the minutes of the December 8, 2025, Board Meeting as presented. Motion carried unanimously.
9. Dr. Clayton Gautreaux moved, seconded by Dr. Terry Eason, to approve the business, financial, and investment reports for October and November 2025 as presented. Motion carried unanimously.
10. Mrs. Ginger Morton moved, seconded by Mr. Ron Day, to approve the Order of Election for May 2, 2026, election as presented. Motion carried unanimously.
11. Dr. Doug Curran moved, seconded by Dr. Clayton Gautreaux, to approve the annual investment report as presented. Motion carried unanimously.
12. Mrs. Bettye Mayfield moved, seconded by Mr. Randy Perry, to approve the Annual Review of Investment Policy and Strategy as presented. Motion carried unanimously.
13. Dr. Doug Curran moved, seconded by Mr. Ron Day, to approve the 2025 Ad Valorem Tax Roll Levy as presented. Motion carried unanimously.
14. Dr. Clayton Gautreaux moved, seconded by Mrs. Bettye Mayfield, to approve Phase 3 Roofing Bid award to S&S Roofing as presented. Motion carried unanimously.
15. Dr. Charlie Risinger moved, seconded by Dr. Terry Eason, to approve funding of \$103,324.25 for Phase 3 Trane Athens mechanical upgrades as presented. Motion carried unanimously.
16. Mrs. Morton moved, seconded by Dr. Doug Curran, to approve the Interlocal Agreement with Henderson County Elections for the May 2, 2026, election as presented. Motion carried unanimously.
17. Dr. Doug Curran moved, seconded by Mr. Randy Perry, to approve personnel updates for December 2025 as presented. Motion carried unanimously.
18. Dr. Charlie Risinger moved, seconded by Mrs. Ginger Morton, to adjourn at 8:40 PM. Motion carried unanimously.



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Submitted By Jason Morrison, President

Date

Approved Board Chair

Date

Approved Board Secretary

Date