



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on September 30, 2014*

## BOARD OF TRUSTEES

Mike Sandefur  
*President*  
2014

David Potter II  
*Vice President*  
2014

Terry Taylor  
*Secretary*  
2014

Tom Coleman  
2014

Jane Daines  
2014

Kyle Davis  
2014

Kaye Ellison  
2014

Anne Farris  
2014

Dr. C. Jack Smith  
2014

*All Trustee seats will be up for election on Nov. 4, 2014.*

*The Board of Trustees meets in regular session on the fourth Tuesday of each month and at other times as necessary. Meetings are held in the Truman Arnold Student Center Great Room at 2500 North Robison Road. The public is welcome to attend all meetings.*

*Citizens wishing to address the Board may speak on issues other than personnel during the Public Forum, an agenda item for all regular board meetings.*

At the regular meeting of the Board of Trustees held on September 30, 2014, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:30 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the August 26, 2014, regular Board Meeting
APPROVED	Texas Association of School Boards (TASB) Update 29
RECEIVED	Public Hearing
APPROVED	Updated 2014/2015 Compensation Plan
APPROVED	Amendment of Lease between Texarkana College and Community Healthcare
RECEIVED	Presentation of draft 2015/2016 Strategic Plan
RECEIVED	Updated TC Master Plan and Approval of 2014/2015 Capital Projects
RECEIVED	Board President Report
RECEIVED	College President Report
RECEIVED	Chief Financial Officer Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	2:10 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, OCTOBER 28, 2014, AT THE TRUMAN ARNOLD STUDENT CENTER.