



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on October 28, 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 October 28, 2014, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:34 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the September 30, 2014, regular Board Meeting
APPROVED	Memorandum of Understanding (MOU) of Dual Admissions Agreement between Texarkana College and Texas A&M University-Texarkana
APPROVED	Changing the November and December Board Meeting Dates
RECEIVED	Second Draft – 2015/2016 TC Strategic Plan
RECEIVED	Presentation of TC Branding
APPROVED	Chiller Replacement Request for Proposals (RFP's)
APPROVED	2014 Tax Roll
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	2:09 p.m.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, DECEMBER 16, 2014, AT THE TRUMAN ARNOLD STUDENT CENTER.