



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on April 24, 2012

BOARD OF TRUSTEES

Mike Sandefur
President
2012

Jennell Ingram
Vice President
2012

Julie-Ray Harrison
Secretary
2012

Tom Coleman
2016

Molly Beth Malcolm
2012

Randy Moore
2014

David Potter II
2014

Dr. C. Jack Smith
2016

Terry Taylor
2016

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 a regular meeting of the Board of Trustees held Tuesday, April 24, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:01 p.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the April 5, 2012, regular Board meeting and minutes of the April 17, 2012 Special called meeting.
APPROVED	personnel contracts/resignations/retirement listed below: Ruth Ann Hairston, effective 5/31/12
RECEIVED	Open Forum comments from Delores McCright, Don Adams, and Tonya Domokos
RECEIVED	presentation/recognition of Texarkana College Girls and Boys Golf Teams and Coach Rick Rogers being named the NJCAA Region XIV Coach of the Year.
APPROVED	Federal Students Loans Program.
APPROVED	Creating the Dr. Dudley David Conner Financial Aid Center of Excellence
RECEIVED	Report on Tobacco Free Campus.
APPROVED	Rejection of Bookstore Management Services Proposals
APPROVED	Modify the Faculty and Administrative Employment Contract documents for the 2012-2013 fiscal year.
APPROVED	Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) proposed policy on substantive change for submission to TASB and inclusion in the official College policy statement.
APPROVED	TC H2P Level 2 Patient Care Technician Certificate and Nurse Aide and Patient Care Assistant – Associate of Applied Science (AAS) Degree.
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	8:22 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, May 24 in the Great Room.