



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on Feb. 20, 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 Monday, Feb. 20, the Board of Trustees conducted the following business:

CALLED TO ORDER	12:02 p.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the Jan. 24, 2012 regular Board meeting and minutes of the Feb. 10, 2012 special called Board meeting.
APPROVED	personnel contracts/resignations/retirement for: Phillip W. Scarborough, Workforce Ed., Welding Technologies Faculty; and Courtney Riggs, Project Coordinator, H2P Grant.
RECEIVED	budget reports from Kim Jones.
APPROVED	\$1 million pledge of funds from the Texarkana College Foundation.
APPROVED	financial exigency and/or program change requires elimination of baseball, golf, and softball programs, and requires termination of all contracts of personnel employed in the baseball, golf, and softball programs effective June 30, 2012.
APPROVED	financial exigency and/or program change requires elimination of the Counseling Department in the Enrollment Management Division and requires termination of all contracts of personnel employed in the Counseling Department in the Enrollment Management Division.
APPROVED	financial exigency and/or program change requires restructuring of the Texarkana College @FCI program, elimination of positions, and a reduction in force (termination of employment contracts) of all current full-time Texarkana College @FCI Instructors.
APPROVED	amending current year budget and past Board Action to utilize all funds in the Restricted Health Insurance Trust Fund for current year employee health expenditures.
RECEIVED	discussion on Pinkerton Center increase in fees.
APPROVED	calling for a Board of Trustees Election on Saturday, May 12, 2012, for Places 1 (Full 6 Year Term), 2 (Full 6 Year Term), 3 (Full 6 Year Term), and 4 (Unexpired 2 Year Term).
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	2:41 p.m.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, March 27, 2012.