



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on April 5, 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 Thursday, April 5, 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 Feb. 20, 2012, regular Board meeting.
- APPROVED personnel contracts/resignations/retirement listed below:  
  
Contract resignations and retirements with effective dates:  
Carla Tallant 5/31/2012 \*Claud Homer Sherrod 3/31/2012  
\*David Delaughter 3/31/2012 \*Joseph Horvath 3/31/2012  
\*Lance Harvell 6/30/2012 \*Leslie Messina 6/30/2012  
\*Marquita Adams 6/30/2012 \*Michael K. Smith 3/31/2012  
\*Phillip Jones 3/31/2012 \*Randy Johnson 3/31/2012  
\*Rick Rogers 6/30/2012 \*Ronald Bright 3/31/2012  
\*Sheila Lynn 3/31/2012 \*Steven Trout 6/30/2012  
Jean Storey 5/31/2012 Kenyann Lucas 5/31/2012  
\*Financial exigency
- Contract recommendations with start dates:  
Sheila Lynn 4/1/2012 Michael K. Smith 4/1/2012
- RECEIVED presentation/recognition of Presidential Scholars, Daniel Mahan and Brittany Morris.
- RECEIVED Report only update on Federal Students Loans Program.
- APPROVED Fifth Year Interim Review and QEP Impact Report.
- APPROVED Addendum Number One to lease agreement between TexAmericas Center and Texarkana College.
- APPROVED lease amendment TC on Main.
- APPROVED Order declaring unopposed candidates elected May 12, 2012, trustee elections, positions 1 and 4.
- APPROVED H2P Enhanced CNA Certificate Curriculum.
- APPROVED proposal to increase tuition and fees for 2012-2013.
- APPROVED five year engagement letter for audit services.
- RECEIVED Board President report.
- RECEIVED College President report.
- RECEIVED Chief Financial Officer report.
- RECEIVED Chief Instructional Officer report.
- RECEIVED Dean of Students report.
- ADJOURNED 8:03 p.m.

The next regular meeting of the Board of Trustees is scheduled for 5 p.m. on Tuesday, April 24, 2012 in the VIP Room