



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on May 22, 2012

BOARD OF TRUSTEES

Mike Sandefur
President
2018

Julie-Ray Harrison
Secretary
2012

Tom Coleman
2016

Jane Daines
2018

Kaye Ellison
2014

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 24, 2012, regular Board meeting
APPROVED	personnel contracts/resignations/retirement listed below
	Carol Hodgson Effective 8/31/12
RECEIVED	Open Forum comments from John Webb
APPROVED	Tobacco Free Campus.
APPROVED	2012/2013 Employment Contracts for Instructional Personnel
APPROVED	Texarkana College Service Plan for Bowie County
APPROVED	Bank RFP
APPROVED	New Fees for Dual Credit deferred to January 2013
APPROVED	Changes in the Bulldog Scholarship Requirements
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	8:01 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, June 26, 2012 in the Great Room.