



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on June 26, 2012*

## BOARD OF TRUSTEES

Mike Sandefur  
*President*  
2018

David Potter II  
*Vice President*  
2014

Terry Taylor  
*Secretary*  
2016

Tom Coleman  
2016

Jean Cotten  
2018

Jane Daines  
2018

Kaye Ellison  
2014

Randy Moore  
2014

Dr. C. Jack Smith  
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, June 26, the Board of Trustees conducted the following business:

CALLED TO ORDER	3:00 p.m.
APPROVED	Canvassing of June 16, 2012, Second Election, Position 2, election votes
RECEIVED	Swearing in of Mrs. Jean Cotten, new Board of Trustee member
RECEIVED	Redistricting workshop, information from Mr. Bob Bass with Allison, Bass & Associates L.L.P.
ADJOURNED	to a one hour closed session.
APPROVED	new Board officers
APPROVED	minutes of the May 15, 2012, special called Board meeting
	minutes of the May 22, 2012, regular Board meeting
	minutes of the May 25, 2012, special called Board meeting
APPROVED	personnel contracts/resignations/retirement listed below/administrative contracts for 2012/2013
	Contract resignations & retirements: Jackie Gildon, effective 8/31/12
	Contract rescinded retirement notice: Carol Hodgson, effective 6/7/12
RECEIVED	Texas Association of Schools Boards (TASB) Localized Policy Manual Update 27
APPROVED	Addendum of the library agreement with Texas A&M University at Texarkana
APPROVED	Contract with Allison, Bass & Associates L.L.P.
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	6:42 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, July 24, 2012 at the Sandefur Barn, 800 County Road 3113, New Boston, Texas. A board budget workshop is scheduled on July 16, 2012, in the VIP Room.