



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on August 28, 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, August 28, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:02 p.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the June 19, 2012, special called Board meeting minutes of the June 26, regular Board meeting minutes of the July 2, 2012, special called Board meeting minutes of the July 16, 2012, special called Board meeting minutes of the July 24, regular Board meeting
APPROVED	personnel contracts/resignations/retirement /terminations Contract Recommendation: Curt Langford, effective 8/22/12 Contract Resignations and Retirements: Tom Elder, effective 8/31/12 and Jackie Gildon, effective 8/31/12
RECEIVED	Round 6 JET Grant Award
APPROVED	Tuition Exemption for District Employees
APPROVED	Tax Rate and Levy for the 2012/2013 Budget Year
APPROVED	Investment Policy Amendment and Annual Review
APPROVED	Final Amended Budget
APPROVED	2012/2013 Budget Adoption
APPROVED	Addendum No. 1 to Employment Agreement to extend College President's Contract to and including July 31, 2015
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	to a one and a half hour closed session.
ADJOURNED	8:54 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, September 25, 2012, in the Truman Arnold Student Center.