



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on September 25, 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, September 25, 2012, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:03 p.m.
ADJOURNED	to a one hour closed session.
APPROVED	<ul style="list-style-type: none"><li>minutes of the August 16, 2012, special called Board meeting</li><li>minutes of the August 28, regular Board meeting</li></ul>
APPROVED	personnel contracts/resignations/retirement /terminations Contract Recommendation: Kristi Cobb, effective 8/20/12
APPROVED	Proposed Actions for County-Wide Representation and Board Restructuring following a Successful Annexation Election
APPROVED	New Constitution for Student Government
RECEIVED	Ad Valorem Limitation on Certain Residence Homesteads
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	7:10 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, November 1, 2012, in the Truman Arnold Student Center.