



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on November 1, 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 the regular meeting of the Board of Trustees held on Thursday, November 1, 2012, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:59 A.M.
RECEIVED	One hour Community Luncheon – Texarkana Chamber of Commerce and New Boston Chamber of Commerce along with Texarkana College Foundation
RECEIVED	Community Partnership Statements from Mr. Jeff Sandford, President, Texarkana Chamber of Commerce and Mr. Cal Davis, President, New Boston Chamber of Commerce
RECEIVED	Tribute to Mr. Connor Patman
RECEIVED	Recognition of Grant Award from Horace C. Cabe Foundation
RECEIVED	“What a Difference a Year Makes” presentation by Mr. Mason Andres and Mr. Tim Holt, Thomas and Thomas LLP, Certified Public Accounts
APPROVED	minutes of the September 25, regular Board meeting
APPROVED	personnel contracts/resignations/retirement /terminations: Richard Lewis, resignation effective 9/15/12
APPROVED	Renaming the VIP Room the Patman Room
APPROVED	2012 Audit Report from Thomas and Thomas
APPROVED	2012 Tax Roll
APPROVED	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	1:49 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, November 27, 2012, in the Truman Arnold Student Center.