



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on November 27, 2012

BOARD OF TRUSTEES

Mike Sandefur
President
2018

David Potter II
Vice President
2014

Terry Taylor
Secretary
2016

Tom Coleman
2016

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 Tuesday, November 27, 2012, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:04 P.M.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the November 1, 2012, regular Board meeting
APPROVED	minutes of the November 6, 2012, special called Board meeting
APPROVED	personnel contract: Mark Jones, effective 11/26/12 Automotive Instruction, 12 months
APPROVED	TexAmericas Texas Military Preparedness Commission (TMPC) Grant
APPROVED	Resolution in support of Leadership Texarkana's LIFT; Leadership Initiative for Texarkana
APPROVED	Randy Moore, Trustee, Place 5, Resignation
APPROVED	Applications/Agreed procedures on interested persons to appoint for vacant positions
APPROVED	Order changing the date on which Texarkana College holds its general election for trustees to the November uniform election date, and adjusting terms of office to conform to a November election date
APPROVED	Lease agreement with possible purchase option for the Texarkana College facility located at 3103 Summerhill Road, Texarkana, Bowie County, Texas 75503 (formerly known as Robbins Toyota).
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	7:14 P.M.

The next special called meeting of the Board of Trustees is scheduled for Thursday, December 13, 2012, in the Patman Room in the Truman Arnold Student Center.