



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 13, 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 Thursday, December 13, 2012, the Board of Trustees conducted the following business:

CALLED TO ORDER 5:02 P.M.

ADJOURNED to a one hour and fifty minute closed session.

APPROVED minutes of the November 27, 2012, regular Board meeting

APPROVED personnel contracts/resignations/retirement /terminations

Contract Recommendation:

Cynthia Montgomery: Health Occupations - Division Chair / Director of Nursing starting 6/1/2013

Contract Resignations, Retirements, Terminations:

Connie Adams, Social Sciences | 9 months resignation effective 12/31/2012

Jerry Voss, Physical Sciences | 9 months retirement effective 12/31/2012

APPROVED Appointments of Vacant Trustee Positions

ADJOURNED 6:55 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, January 22, 2013, in the Patman Room in the Truman Arnold Student Center.