



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 22, 2013

BOARD OF TRUSTEES

Mike Sandefur
President
2013

David Potter II
Vice President
2013

Terry Taylor
Secretary
2013

Tom Coleman
2013

Jane Daines
2013

Kyle Davis
2013

Kaye Ellison
2013

Anne Farris
2013

Dr. C. Jack Smith
2013

All Trustee seats will be up for election on Nov. 5, 2013, pending legislation and Department of Justice Preclearance.

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, January 22, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:01 P.M.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the December 13, 2012, regular Board meeting
APPROVED	Contract Recommendation: Cynthia Smith, Health Occupations - Instructor, starting 1/22/2013, 5-month contract
	Contract Resignation: Darren Washington, Workforce-HVAC, effective 1/18/2013, 12-month contract
RECEIVED	Update of Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) and Achieving the Dream (ATD) Leader College Status
APPROVED	Changes to Bulldog Scholarships
APPROVED	Changes to Presidential Scholarship Awards
APPROVED	Appointment for a Replacement on the Tax Increment Reinvestment Zones (TIRZ) Board of Directors
APPROVED	Texarkana College Vehicles Recommended for Surplus
APPROVED	Board of Trustee Officers
APPROVED	Updated Curricula for Certified Nurse Assistant Certificate Program and Pharmacy Technician Certificate Program
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	7:37 P.M.

The next special called board meeting retreat of the Board of Trustees is scheduled for Wednesday, February 13, 2013, at the Sandefur Barn located in New Boston, Texas.