



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on March 28, 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 March 28, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	3:05 P.M.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the February 26, 2013, regular Board Meeting
APPROVED	personnel contracts/resignations/retirement /terminations: none reported this month
APPROVED	Contract for Donna McDaniel as Vice President of Instruction for Texarkana College
APPROVED	15 Year Loan Proposal by Guaranty Bond Bank
APPROVED	2013/2014 Strategic Plan Goals for Texarkana College
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	5:33 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, April 23, 2013, at Oakview Primary Campus located at 530 Hospital Drive, New Boston, Texas 75570.