



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on April 23, 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 April 23, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:03 P.M.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the March 28, 2013, regular Board Meeting
APPROVED	personnel contracts/resignations/retirement /terminations: none reported this month
RECEIVED	Update on ERP Status
APPROVED	Appointing a Representative to the Ark-Tex Council of Governments Board
APPROVED	Purchase Real Property and Improvements located at 819 and 821 Tucker Street, Texarkana, TX
APPROVED	Energy Management Contracts with Kim Neal and Associates for HVAC Upgrades, Energy Management Control Upgrades, and Lighting Upgrades
APPROVED	Amendment to the Investment Policy and Bancorp South Asset Management and Trust for College Investments
APPROVED	Existing Mission Statement for 2013/2014
APPROVED	Dual Credit Substantive Change Prospectus to be sent to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)
APPROVED	Industrial Maintenance/Multi-Craft Substantive Change Prospectus to be sent to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)
APPROVED	Distance Education Substantive Change Prospectus to be sent to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report.
RECEIVED	Dean of Students report.
ADJOURNED	7:59 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, May 28, 2013, in the Truman Arnold Student Center Great Room.