



TEXARKANA COLLEGE BOARD BRIEFS

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

CALLED TO ORDER	5:02 P.M.
ADJOURNED	to a two and a half hour closed session.
APPROVED	minutes of the April 23, 2013, regular Board Meeting
APPROVED	Contract Recommendation: Stephen Gass Business & Social Science–Criminal Justice, 9-month contract, start date 8/22/2013
	Contract Resignations: Frances Redfern Math & Science–Physics, effective 5/31/2013
	Retirement: Carol Hodgson, Health Occupations Effective 8/31/2013
APPROVED	Proposals for Temporary Services and Career Center Vendor
APPROVED	Policy DEA (Local) Clarification of Texarkana College Workweek
APPROVED	Texarkana College Compensation Plan
APPROVED	Faculty Recommended for Contract Renewal
RECEIVED	Board President report.
RECEIVED	College President report.
RECEIVED	Chief Financial Officer report.
RECEIVED	Chief Instructional Officer report. None reported
RECEIVED	Dean of Students report.
ADJOURNED	8:02 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, June 25, 2013 in the Truman Arnold Student Center Great Room.