



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on June 25, 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, June 25, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER 5:04 p.m.

ADJOURNED to a one hour closed session.

APPROVED minutes of the May 28, 2013, regular Board Meeting

APPROVED Contract Recommendations:
Karin Grisham | Start date 8/22/2013 | Math & Science - Chemistry
9 months

Resignations
Leslie Banister | Effective 6/28/2013 | Health Occupations - LVN
Heather McKnight | Effective 6/10/2013 | Health Occupations - ADN

Retirement
Mike Sewell | Effective 6/28/2013 | Facilities Services

RECEIVED Update on Enterprise Resource Planning (ERP)

APPROVED Addendum to TexAmericas Center Lease

APPROVED Grounds RFP

APPROVED Declining the Transfer of Watts-Guillot U.S. Army Reserve Center

APPROVED Addendum to President's Employment Contract

APPROVED Administrative and Faculty Contract Recommendations

RECEIVED Budget Workshop

RECEIVED Board President Report

RECEIVED College President Report

RECEIVED Chief Financial Officer Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED – 8:07 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, July 23, 2013, at the Williams House Museum in De Kalb, Texas.