



TEXARKANA COLLEGE BOARD BRIEFS

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

CALLED TO ORDER	5:02 p.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the June 25, 2013, regular Board Meeting
RECEIVED	Presentation of Strategic Plan
RECEIVED	Presentation of Texarkana College First Year of Federal Direct Loan
APPROVED	Surplus Vehicles
APPROVED	Hiring Katie Andrus to the Position of Executive Director and Development Office for the Texarkana College Foundation
APPROVED	Catering Agreement with Texarkana Independent School District
APPROVED	RFP for the Enterprise Resource Planning System (ERP)
APPROVED	Budget Amendment for Teacher Retirement System (TRS)
APPROVED	Payment to Teacher Retirement System (TRS)
RECEIVED	2013/2014 Budget – Draft #2
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	8:00 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, Aug. 27, 2013, at the Truman Arnold Student Center.