



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on August 27, 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, August 27, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	5:01 p.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the July 23, 2013, regular Board Meeting
APPROVED	minutes of the August 15, 2013 special called Board Meeting
APPROVED	Investment Policy Amendment and Annual Review
APPROVED	Texas Association of School Boards (TASB) Update 28
APPROVED	Policies DOA (Local) for Personnel and FDE (Local) for Students
RECEIVED	Student Complaint Procedures
RECEIVED	Faculty Evaluation Handbook
APPROVED	Interlocal Agreement to join the Texas Community College (TCC) Cooperative Purchasing Network
APPROVED	Phase I Energy Management Project with Kim Neal and Associates LLC TIPS Awarded Vendor
APPROVED	2013/2014 Revised Budget Adoption
APPROVED	Tax Rate Adoption
APPROVED	Final Amended Budget
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	7:37 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, September 24, 2013, at the Truman Arnold Student Center.