



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on September 24, 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, September 24, 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 August 27, 2103, regular Board Meeting
APPROVED	personnel contract resignation: Gary Gildon, Criminal Justice 9-month resignation effective 10/4/13
APPROVED	Texas Association of School Boards (TASB) Policies
RECEIVED	Open Source Software, Faculty Authored Books and Materials
RECEIVED	TC Enrollment and Contact Hours
APPROVED	Lease Agreement for the College Drive Center located at 2435 College Drive, Texarkana, Texas
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	7:08 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, October 22, 2013, at the Truman Arnold Student Center.