



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on October 22, 2013*

## BOARD OF TRUSTEES

Mike Sandefur  
*President*  
2014

David Potter II  
*Vice President*  
2014

Terry Taylor  
*Secretary*  
2014

Tom Coleman  
2014

Jane Daines  
2014

Kyle Davis  
2014

Kaye Ellison  
2014

Anne Farris  
2014

Dr. C. Jack Smith  
2014

*All Trustee seats will be up for election on Nov. 4, 2014, 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, October 22, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:32 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the September 24, 2103, regular Board Meeting
RECEIVED	Recognition of Dr. Phyllis Gardner, President of the International Certification Reciprocity Consortium (IC&RC)
RECEIVED	Discussion on Setting Board Meeting Dates for November and December
RECEIVED	Making changes to Current Bulldog Scholarships
APPROVED	Approval of 2013 Tax Roll
APPROVED	New Core Curriculum
APPROVED	Interlocal Cooperation Agreement between Northeast Texas Community College, Kilgore College and Texarkana College
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	1:43 p.m.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, December 3, 2013, at 11:30 a.m. in the Truman Arnold Student Center.