



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 3, 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, December 3, 2013, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:33 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the October 22, 2103, regular Board Meeting
APPROVED	Contract Recommendation: Cynthia Smith Start Date 1/4/14 4.5 months Health Occupations - Associate Degree Nursing
RECEIVED	Check Presentation from AEP SWEPCO
RECEIVED	Recognition of Jerry Hutchison and James Smith
APPROVED	Audited Financial Statements from Thomas and Thomas
RECEIVED	Discussion of 2014 Implementation of SB 1855 and November Trustee Elections
APPROVED	Roofing RFP's for the Academic Building, Aikin Building and the Moss Library
APPROVED	Votes for Bowie County Appraisal District Board of Directors
APPROVED	Changing the Name of the Bulldog Scholarship and Qualifications of the Scholarship
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	1:57 P.M.

The next regular meeting of the Board of Trustees is scheduled for Tuesday, January 28, 2013, at 5:00 p.m. in Maud, Texas.