



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on March 25, 2014

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, March 25, 2014, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:34 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the February 27, 2014, regular Board Meeting
APPROVED	Contract Resignations, Retirements, Terminations Shirley Lisham, effective 5/31/14 Health Science 9 month contract Delores McCright, effective 6/30/14 STEM-Biology 9 month contract Kathy Norment, effective 5/31/14 Health Science 9 month contract Celia Richardson, effective 5/31/14 Liberal & Perf. Arts-Music 9 month contract Albert Riusech, effective 7/31/14 Liberal & Perf. Arts-Foreign Language 9 month contract
RECEIVED	Update on Online Scholarship Template for TC Students
APPROVED	TC 2014/2015 Compensation Plan
APPROVED	2014/2015 Faculty Contracts Renewals
APPROVED	Interlocal Cooperation Agreement between TC and the City of Texarkana regarding the structure located on 827 Tucker Street, Texarkana, Texas
APPROVED	Student Organization Handbook
APPROVED	Fire Academy Interlocal Agreement with the City of Texarkana, Texas and TC
APPROVED	Adding AAS Degrees to the Industrial Maintenance Program
APPROVED	Amended Lease with TexAmericas and TC
RECEIVED	Recognition of Daiyonna Smith, Gold Scholar on Coca-Cola's 2014 Community College Academic Team
RECEIVED	Zeta Sigma-Texarkana College Phi Theta Kappa for receiving Hall of Honor Awards and Texas Top Chapter Awards
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	2:09 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, APRIL 22, 2014 AT THE TRUMAN ARNOLD STUDENT CENTER.