



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on April 22, 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, April 22, 2014, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:31 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the March 25, 2014 regular Board Meeting
APPROVED	Contract Recommendation: Lori George, effective 9/1/14, STEM Biology, 9 month contract
	Contract Resignation: C. Vernon Wilder, effective 8/29/14, Dean of Academics, 12 month contract
RECEIVED	Open and Public Hearing concerning the Resolution to Implement SB 1855 – Decreasing the number of Board Members from nine to seven and establishing terms of office and transitional terms of office
RECEIVED	TC Student Government Association
RECEIVED	Road Scholars Presentation
APPROVED	Resolution to Implement SB 1855 – Decreasing the number of Board Members from nine to seven and establishing terms of office and transitional terms of office
APPROVED	Administrative Contract Renewals for 2014/2015 Academic Year
APPROVED	Investment Resolution
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	1:46 P.M.

THE NEXT MEETING OF THE BOARD OF TRUSTEES IS A BOARD RETREAT SCHEDULED FOR WEDNESDAY, MAY 21 AT THE SANDEFUR BARN.