



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on June 24, 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, June 24, 2014, 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 April 22, 2014, regular Board Meeting minutes of the May 21, 2014, planning Board retreat |
| RECEIVED | Recognition of Dr. Beverly Rowe, awards received from the Daughter of the American Revolution (DAR) Chapters; "Service to the Texarkana Community", "Historic Preservation" and "Women in History" |
| RECEIVED | Presentation from Dr. Mike Buttram – Chemistry Club |
| APPROVED | Third Addendum to President's Employment Contact |
| APPROVED | Extend Bank Depository Contract with Guaranty Bond Bank |
| RECEIVED | Presentation of 2014/2015 Budget – Draft #1 |
| 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 | 2:06 P.M. |

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