



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on December 16, 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.*

*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 December 16, 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 October 28, 2014, regular Board Meeting minutes of the November 17, 2014, special Board Meeting
APPROVED	Contract Resignation Lori George, STEM-Biology Assistant Professor, effective 11/21/14
APPROVED	Audit Report
APPROVED	TC3 Interlocal Agreement with Texarkana College, Northeast Texas Community College and Kilgore College
APPROVED	Authorizing President of Texarkana College to Enter into an Agreement with Civitas and the TC3 Consortium
APPROVED	2014/2015 Amended Budget
APPROVED	Perceptive Software Purchase
APPROVED	Lease of Office Space with U.S. Representative John Ratcliffe
APPROVED	Declaring Vehicles Surplus and Approving Quote for Trade In and Purchase of Vehicles
APPROVED	Lease Proposal for the North Parking Lot at 3301 Summerhill Road
APPROVED	Texarkana College 2015/2016 Strategic Plan
APPROVED	Texas Association of School Boards (TASB) Local Policies
RECEIVED	Recognition of Board of Trustees whose Terms will Expire on December 31, 2014
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	1:47 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 26, 2015, AT THE TRUMAN ARNOLD STUDENT CENTER.