



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 28, 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 January 28, 2014, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:30 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the December 3, 2103, regular Board Meeting
APPROVED	personnel contracts/resignations/retirement /terminations :
	Contract resignation: Porter Cox, Workforce-Electronics, effective 1/17/14
RECEIVED	Presentation from Institutional Advancement on Advertising and Marketing Tools to Promote Texarkana College
APPROVED	Approval of Interlocal Agreement between TC-KTXK and TexAmericas
APPROVED	Addendum to Lease Agreement and Resolution between TexAmericas and Texarkana College
APPROVED	Admissions to Honors College
APPROVED	Texarkana College Road Scholars Credit Card
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	1:21 P.M.

The next regular meeting of the Board of Trustees is scheduled for Thursday, February 27, at the Truman Arnold Student Center.