



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 28, 2017

BOARD OF TRUSTEES

Kyle Davis
President
2020

Kaye Ellison
Vice President
2020

Jane Daines
Secretary
2022

Ernie Cochran
2018

Anne Farris
2018

George Moore
2018

Ken Reese
2022

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 Monday, August 28, 2017, the Board of Trustees conducted the following business:

CALLED TO ORDER 11:30 A.M.

ADJOURNED at 11:30 A.M. to a one hour closed session.

APPROVED minutes of the July 24, 2017, regular meeting
minutes of August 14, 2017, Tax Rate Public Hearing
minutes of August 21, 2017, Tax Rate Public Hearing
Annual Investment Report

APPROVED Contract Recommendations

- George Stanley Devore | Start Date 9/1/2017 | 12 month contract
Workforce - Automotive Tech. Faculty
- Shuntane Reaves | Start Date 9/1/2017 | 9 month contract
Health Sciences - Nursing Faculty LVN
- Lindsey McFaul | Start Date 9/1/2017 | 9 month contract
Health Sciences - Nursing Faculty ADN

Contract Reassignments/Renewals
none

Contract Resignations, Retirements, Terminations

- Whitney Dean | Effective Date 8/31/2017 | Resignation
Health Science - ADN Faculty
- Kristen Floyd | Effective Date 8/23/2017 | Resignation
Health Science - ADN Faculty

RECEIVED Report of TC Faculty Association New Endowment

APPROVED Interlocal Agreement between Sulphur River Basic Authority and Texarkana College

APPROVED Memorandum of Understanding between Texarkana Independent School District and Texarkana College

APPROVED Cancelling the September 25, 2017, Board of Trustees Meeting

APPROVED Final Amended Budget for 2016/2017

APPROVED Tax Rate for 2017/2018

APPROVED Budget Adoption for 2017/2018 including Tuition and Compensation Plan

RECEIVED Board President Report

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 1:01 P.M.

THE NEXT SPECIAL MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 18, 2017, AT THE TASC IN THE PATMAN ROOM.