



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 11, 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
2020

Derrick McGary
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, December 11, 2017, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:31 A.M.
RECEIVED	Recognition of 2017 Fall Honors College Graduates
ADJOURNED	at 11:39 A.M. to a one hour closed session.
APPROVED	minutes of the October 23, 2017, regular meeting RPF for Clean Rivers Vehicle Purchase RFP for HCI Server Extension of President's Contract to December 2022 Board of Trustees Completion of Texas Higher Education Coordinating Board - Texas Education Code, Section 61.084, Training for members of Governing Boards
APPROVED	Contract Recommendations none
	Contract Reassignments/Renewals none
	Contract Resignations, Retirements, Terminations none
APPROVED	Audit Report
RECEIVED	National Council of Marketing and Public Relations (NCMPR) Award
APPROVED	Moving Forward with Contracts for TC CEC Annex Addition
APPROVED	Bowie Central Appraisal District Official Ballot Resolution for 2018/2019 Board of Directors
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	1:16 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 22, 2018, AT THE TASC IN THE PATMAN ROOM.