



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on May 22, 2017

BOARD OF TRUSTEES

Kyle Davis
President
2020

Terry Taylor
Vice President
2020

Jane Daines
Secretary
2016

Ernie Cochran
2018

Kaye Ellison
2020

Anne Farris
2018

Ken Reese
2016

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, May 22, 2017, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:31 A.M.
- ADJOURNED at 11:31 A.M. to a one hour closed session.
- APPROVED minutes of the April 24, 2017, regular meeting and board retreat
- APPROVED Contract Recommendations
 - Tonja Blase | Start Date 6/1/2017 | 9 month contract
Developmental Math/Retention & Disability Services
 - Contract Reassignments/Renewals
 - Kelli D. Reed | Start Date 9/1/2017 | 9 month contract
Liberal and Performing Arts - Faculty English
 - Contract Resignations, Retirements, Terminations
none
- RECEIVED Introduction of TISD Texas Middle School Students who were featured in 60x30 TX Video
- APPROVED Additions to TC 2017 Spring Core Curriculum
- APPROVED Revised TC 2016-2018 Strategic Plan
- APPROVED TC Board of Trustee to serve on the Tax Increment Reinvestment Zone (TIRZ) Board of Directors
- APPROVED Appointment to TC Board of Trustee Place 7
- 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 1:10 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JUNE 26, 2017, AT THE TASC IN THE PATMAN ROOM.