



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 12, 2016

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, December 12, 2016, 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 October 24, 2016, regular meeting

APPROVED Contract Recommendations

- Brandon Washington | Start Date 6/1/2017 | 12 months
Dean - Workforce and Continuing Education

Contract Rassignments
none

Contract Resignations, Retirements, Terminations
none

RECEIVED Recognition of Nursing Innovation Grant Program (NIGP)

RECEIVED Recognition of 2016 Fall Honors College Graduates

APPROVED 2016/2017 TC Calendar

APPROVED Communications System Interlocal Cooperation Agreement with the City of Texarkana, Texas

APPROVED Addendum to President's Employment Agreement

APPROVED Audit Report

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 1:06 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 23, 2017, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.