



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on October 24, 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, October 24, 2016, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:33 A.M.
ADJOURNED	at 11:33 A.M. to a one hour closed session.
APPROVED	minutes of the September 26, 2016, regular meeting
APPROVED	Contract Recommendations none
	Contract Rassignments none
	Contract Resignations, Retirements, Terminations none
RECEIVED	Cass County Annexation Election
RECEIVED	TRIO Equal Opportunity Center (EOC) Grant
RECEIVED	Koman Race for the Cure Volunteers
APPROVED	Roger Hailey to serve as an Ex-Officio Trustee for the period beginning January 1, 2017, thru November 30, 2018
APPROVED	Texas Military Preparedness Commission (TMPC)/Defense Economic Adjustment Assitance Grant (DEAAG)
APPROVED	Combining the November 28, 2016, and the December 26, 2016, Board Meetings to December 12, 2016
APPROVED	2016 Tax Roll
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	1:32 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 12, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.