



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on September 26, 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

At the regular meeting of the Board of Trustees held on Monday, September 26, 2016, 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 August 22, 2016, regular meeting

APPROVED Contract Recommendations
• None

Contract Reassignments
• None

Contract Resignations, Retirements, Terminations
• None

APPROVED Associate of Applied Science (AAS) Degree in Heating, Ventilation, and Air-Conditioning (HVAC)

APPROVED Cancellation for the Board of Trustees Election - Texarkana College

RECEIVED Board President Report

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction

RECEIVED Dean of Students Report

ADJOURNED 12:48 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, OCTOBER 24, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.

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.