



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on March 28, 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

A board retreat and the regular meeting of the Board of Trustees held on Monday, March 28, 2016, the Board of Trustees conducted the following business:

CALLED TO ORDER	9:06 A.M.
ADJOURNED	at 10:10 A.M. to a one hour closed session.
APPROVED	minutes of the February 22, 2016, regular Board Meeting
APPROVED	Personnel Contracts/Resignations/Retirement/Terminations Contract Resignations and Retirements: Patricia L. Harman, effective 8/31/2016 and Kalie D. Schirmer, effective 8/31/2016
RECEIVED	Board Retreat
APPROVED	Contract Recommendations for the 2016/2017 Academic Year
APPROVED	Lease with Susan G. Komen-Texarkana in the unoccupied space in the Patterson Media Center, 2500 North Robison Road, Texarkana, TX 75599
APPROVED	Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR)
APPROVED	Tuition and Fees for 2016/2017 Academic Year
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	1:58 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, APRIL 25, 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.