



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on October 23, 2017*

## BOARD OF TRUSTEES

Kyle Davis  
*President*  
2020

Kaye Ellison  
*Vice President*  
2020

Jane Daines  
*Secretary*  
2022

Ernie Cochran  
2018

Anne Farris  
2018

Derrick McGary  
2022

George Moore  
2018

The regular meeting of the Board of Trustees held on Monday, October 23, 2017, at The Williams House in DeKalb, Texas, 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 August 28, 2017, regular meeting minutes of September 18, 2017, special called meeting RFP for Full Size Sedan
APPROVED	personnel contracts/resignations/retirement /terminations (none)
APPROVED	Combining the November 27, 2017 and December 25, 2017 Board Meetings to December 11, 2017
APPROVED	2017 Tax Roll
RECEIVED	Report on Chemistry HVAC RFP
RECEIVED	Capital Replacement Schedule and Completed Projects
APPROVED	2017/2018 Capital Improvement Plan
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	1:29 P.M.

*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.*

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR MONDAY, DECEMBER 11, 2017, AT THE TASC IN THE PATMAN ROOM.