



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on April 25, 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.*

A board retreat and the regular meeting of the Board of Trustees held on Monday, April 25, 2016, the Board of Trustees conducted the following business:

CALLED TO ORDER	10:33 A.M.
ADJOURNED	Prioritization Workshop for 2017/2019 Strategic Plan
APPROVED	At 11:50 A.M. to a one hour closed session
APPROVED	Minutes of the March 28, 2016, regular Board Meeting
RECEIVED	Personnel Contracts/Resignations/Retirement/Terminations
APPROVED	Changing the June 27, 2016 Board Meeting to June 20, 2016
APPROVED	Asbestos Abatement Request for Proposals (RFP) - Item Tabled
APPROVED	Capital Projects - Accepting a donation from Stan Excavation which will completely demolish and remove all buildings and parking lots from the College Annex Property located off College Drive and return this area to a grassy community play/practice space
APPROVED	Declaring Storage Building Surplus
APPROVED	Memorandum of Understanding (MOU) between Northeast Texas Community College, Paris Junior College, and 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	1:37 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MAY 23, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.