



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 22, 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, August 22, 2016, the Board of Trustees conducted the following business:

CALLED TO ORDER 11:32 A.M.

ADJOURNED at 11:32 A.M. to a one hour closed session.

APPROVED minutes of the July 21, 2016, Cass County Public Hearing
minutes of the July 25, 2016, regular Board Meeting
minutes of the August 8, 2016, Tax Rate Public Hearing
minutes of the August 15, 2016, Tax Rate Public Hearing

APPROVED Contract Recommendations

- Shannon Duke | Start Date 8/22/2016 | 9 months
Health Sciences - L.V.N. Faculty
- Kirby Fowler | Start Date 8/22/2016 | 9 months
Distance Education - Faculty
- Lauren Jamison | Start Date 8/22/2016 | 12 months
Health Sciences - A.D.N. Faculty
- Anthony James | Start Date 8/22/2016 | 12 months
Workforce - Diesel Mechanics Faculty

Contract Reassignments

- James Smith | Effective 9/1/2016 | 12 months
Health Sciences - EMT/Paramedic Faculty
- Cheryl Waloshin | Effective 9/1/2016 | 12 months
Health Sciences - C.N.A. Faculty

Contract Resignations, Retirements, Terminations

- Cynthia Montgomery | Effective 8/31/2016 | 9 months
Health Sciences - A.D.N. Faculty

APPROVED Investment Report

APPROVED Calling the Texarkana College Board of Trustee Election

APPROVED Texarkana College Service Area Portion of Cass County Election

APPROVED Joint Election Agreement between Cass County Election Office and Texarkana College

APPROVED Final Amended Budget for 2015/2016

APPROVED Tax Rate for 2016/2017

APPROVED Budget Adoption for 2016/2017

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 1:11 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 26, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.