



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on February 27, 2017

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, February 27, 2017, 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 January 23, 2017, regular meeting
APPROVED	Contract Recommendations none
	Contract Reassignments none
	Contract Resignations, Retirements, Terminations none
APPROVED	Declare Surplus of College Annex Building
APPROVED	Proposals to Purchase College Annex Building
APPROVED	HVAC Capital Projects
RECEIVED	Board President Report
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	1:16 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MARCH 27, 2017, 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.