



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on July 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.*

At the regular meeting of the Board of Trustees held on Monday, July 25, 2016, 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 the June 20 , 2016, regular Board Meeting
- APPROVED Personnel Contracts
  - Dr. Deborah Holder | Start Date 8/22/2016 | 9 months Health Sciences-ADN Faculty
  - Jay Bohon | Start Date 8/22/2016 | 9 months Health Sciences-LVN Faculty
- Contract Resignations, Retirements, Terminations
  - Kathy R. Anglin | Effective 8/31/2016 | 9 months - Health Sciences - ADN Faculty
- RECEIVED Check Presentation of the Texas Pioneer Foundation
- APPROVED Acceptance of Certified Data for the Annexation Election
- APPROVED 2016/2017 Amended Compensation Plan
- APPROVED Public Hearing Dates for Tax Rate
- RECEIVED Second Draft of the 2016/2017 Budget
- 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 1:28 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 22, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.

A PUBLIC TAX RATE HEARING WILL BE HELD ON MONDAY AUGUST 8, 2016 AND MONDAY AUGUST 15, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.