



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on June 20, 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

At the regular meeting of the Board of Trustees held on Monday, June 20, 2016, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:34 A.M.
ADJOURNED	at 11:34 A.M. to a one hour closed session.
APPROVED	minutes of the May 23, 2016, regular Board Meeting
APPROVED	Contract Recommendations <ul style="list-style-type: none"><li>• Melanie Allen   Start Date 8/22/2016   9 months Business/Social Sciences-Learning Frameworks Faculty</li><li>• Kevin Arnold   Start Date 8/22/2016   9 months ADN Faculty</li></ul>
	Contract Resignations, Retirements, Terminations <ul style="list-style-type: none"><li>• Eugenia Sawyer   Effective 8/31/2016   8 months Health Sciences - ADN Faculty</li></ul>
APPROVED	Cass County Service Plan
RECEIVED	First 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	1:20 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 MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JULY 25, 2016, AT THE PALMER MEMORIAL LIBRARY IN THE UPSTAIRS LEADERSHIP CLASSROOM.