



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on March 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

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, March 27, 2017, 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 February 27, 2017, regular meeting
APPROVED	Contract Recommendations none
	Contract Rassignments none
	Contract Resignations, Retirements, Terminations none
RECEIVED	Paramedic Program Accreditation Update
RECEIVED	Recognition of Zeta Sigma - Texarkana College Phi Theta Kappa
APPROVED	Humanities Building Capital Projects
APPROVED	Faculty and Administration Contract Recommendations for the 2017-2018 Academic Year
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	12:48 P.M.

A BOARD RETREAT FOR THE BOARD OF TRUSTEES WILL TAKE PLACE AT THE HOME OF MRS. KAYE ELLISON ON MONDAY, APRIL 24, 2017.