



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on May 23, 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

A board retreat and the regular meeting of the Board of Trustees held on Monday, May 23, 2016, 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 April 25, 2016, regular Board Meeting
APPROVED	Personnel Contracts/Resignations/Retirement/Terminations Contract Resignations and Retirements: Teresa Benton, effective 12/31/16 and Sheila Moore, effective 5/31/16
APPROVED	College Forward Proposal
APPROVED	TASB Update 31
APPROVED	2016/2018 Strategic Plan
APPROVED	Bank Depository Request for Proposal (RFP)
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	1:29 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JUNE 20, 2016, 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.