



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on July 24, 2017*

## BOARD OF TRUSTEES

Kyle Davis  
*President*  
2020

Kaye Ellison  
*Vice President*  
2020

Jane Daines  
*Secretary*  
2022

Ernie Cochran  
2018

Anne Farris  
2018

George Moore  
2018

Ken Reese  
2022

*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 24, 2017, 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 26, 2017, regular meeting and board retreat
- APPROVED personnel contracts/resignations/retirement/terminations
  - Contract Recommendations
  - Contract Rassignments/Renewals
  - Contract Resignations, Retirements, Terminations
    - Mark Jones | Effective Date 7/31/2017 | Resignation Workforce - Automotive Technology
- RECEIVED TC Construction Update
- RECEIVED Presentation of TC Marketing and Advertising Plan
- APPROVED Interlocal Agreement to join Choice Partners Cooperative
- APPROVED Dates for Public Hearing on Tax Rate
- RECEIVED Budget Workshop for Second Draft of the 2017/2018 Budget
- 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 1:23 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 28, 2017, AT THE TASC IN THE PATMAN ROOM.