



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on June 26, 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, June 26, 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 May 22, 2017, regular meeting and board retreat
APPROVED	Contract Recommendations <ul style="list-style-type: none">• Alonza Mitchell Start Date 9/1/2017 9 month contract Liberal & Performing Arts - Developmental English Faculty
	Contract Reassignments/Renewals <ul style="list-style-type: none">• Melisa Jones Effective Date 7/1/2017 12 month contract Adult Education - Director
	Contract Resignations, Retirements, Terminations <ul style="list-style-type: none">• David Gafford Effective Date 5/31/2017 Resignation Business/Social Sciences - DAAC Faculty
APPROVED	TASB Update 32
APPROVED	Texas Political Subdivisions Property/Casualty Self Insurance Fund (TPS) Interlocal Agreement
APPROVED	Surplus Items
RECEIVED	Budget Workshop for First Draft of the 2017/2018 Budget
APPROVED	Naming TC Trustee as Vice President of the Board of Trustees
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	1:38 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JULY 24, 2017, AT THE TASC IN THE PATMAN ROOM.