



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on July 22, 2014

BOARD OF TRUSTEES

Mike Sandefur
President
2014

David Potter II
Vice President
2014

Terry Taylor
Secretary
2014

Tom Coleman
2014

Jane Daines
2014

Kyle Davis
2014

Kaye Ellison
2014

Anne Farris
2014

Dr. C. Jack Smith
2014

All Trustee seats will be up for election on Nov. 4, 2014, pending legislation and Department of Justice Preclearance.

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 Tuesday, July 22, 2014, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:31 a.m.
- ADJOURNED to a one hour closed session.
- APPROVED minutes of the June 24, 2014, regular Board Meeting
- APPROVED personnel contracts/resignations/retirement /terminations
 - Contract Recommendations:
 - Kimberly Everett | Start Date 9/1/2014 | 9 months
Health Sciences - Associate Degree Nursing Faculty
 - John Gladstein | Start Date 9/1/2014 | 9 months
Liberal & Performing Arts - Spanish Faculty
 - Holley Robinson | Start date 9/1/2014 | 9 months
STEM - Biology Faculty
- Contract Resignations, Retirements, Terminations:
 - Milledge Edwin (Ed) Braddock | Effective 7/31/2014 | Retirement
STEM - Biology Professor
- RECEIVED Recognition of Dr. Phyllis Gardner and Ronda Dozier, Recipients of the Annual National Institute of Staff and Organizational Development (NISOD) Excellence Awards
- APPROVED Joint Election Agreement with Bowie County and Texarkana College for the November 4, 2014 Trustee Election
- APPROVED Ordering the November 2014 Trustee Election to be held on November 4, 2014
- RECEIVED Presentation of 2014/2015 Budget – Draft #2
- RECEIVED Board President Report
- RECEIVED College President Report
- RECEIVED Chief Financial Officer Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:10 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, AUGUST 26, 2014, AT THE TRUMAN ARNOLD STUDENT CENTER.