



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 26, 2015

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 January 26, 2015, 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 December 16, 2014, regular Board Meeting
APPROVED	Contract Recommendation: Cynthia Montgomery, start date 2/1/2015 H2P Grant Manager, 12 month contract
APPROVED	Naming Courtney Shoalmire as Dean of the Dr. William R. Patterson Health Sciences Center Division
APPROVED	Lease Addendum with TexAmericas Center for TC@TexAmericas
RECEIVED	Texarkana College Quality Enhancement Plan (QEP)
RECEIVED	Texarkana College Dashboard
APPROVED	Texas Association of School Board (TASB) Local Policies
APPROVED	Appointment to the Ark-Tex Council of Governments (ATCOG) Board
APPROVED	Request for Proposal (RFP) of the Texarkana College Radio Station
APPROVED	Interlocal Governmental Tax Collection Contract between Texarkana College and Bowie Central Appraisal District
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	1:47 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, FEBRUARY 24, 2015, AT THE TRUMAN ARNOLD STUDENT CENTER.