



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on April 28, 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

At the regular meeting of the Board of Trustees held on April 28, 2015, the Board of Trustees conducted the following business:

CALLED TO ORDER	9:35 A.M.
CAMPUS TOUR	2 hour tour of the TC campus
ADJOURNED	at 11:32 A.M. to a one hour closed session.
APPROVED	minutes of the March 24, 2015, regular Board Meeting
APPROVED	Retirement: Johnn McJunkins, STEM Associate Professor, effective 5/31/15
APPROVED	Administration Contract Renewals for 2015/2016 Academic Year
APPROVED	TC Board of Trustee to serve on the Tax Increment Reinvestment Zones (TIRZ) Board of Directors
APPROVED	Associate of Applied Science (AAS) Degree in Auto Body Technology and an Associate of Applied Science (AAS) in Electrical Technology
APPROVED	Report of Deferred Maintenance Projects in Progress and Authorization to Perform Repairs/Replacements to Deferred Maintenance in the Stilwell Humanities Building
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	1:26 P.M.

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.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, MAY 26, 2015, AT THE TRUMAN ARNOLD STUDENT CENTER.