



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 24, 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 Monday, August 24, 2015, the Board of Trustees conducted the following business:

- | | |
|-----------------|---|
| CALLED TO ORDER | 11:33 A.M. |
| ADJOURNED | at 11:33 A.M. to a one hour closed session. |
| APPROVED | minutes of the July 27, 2015, regular Board Meeting
minutes of the August 13, 2015, Board Retreat
Annual Investment Report |
| APPROVED | Contract Recommendations

Thomas Holt, beginning 9/1/2015
Workforce-Industrial Maintenance Instructor, 12 months

Shawna Watkins, beginning 9/1/2015
Workforce – Office Careers Instructor, 12 months |
| APPROVED | TC3 Agreement with University of Texas Health Science Center at Tyler |
| APPROVED | Bowie County Appraisal District (BCAD) Reappraisal of Property
Damage Area |
| APPROVED | To Consider Tax Rate Increase in September 2015 |
| APPROVED | Final Amended Budget for 2014/2015 |
| APPROVED | Budget Adoption for 2015/2016 |
| 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 | 1:15 P.M. |

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 21, 2015, AT THE TRUMAN ARNOLD STUDENT CENTER.