



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on July 27, 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 July 27, 2015, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:30 A.M.
ADJOURNED	at 11:30 A.M. to a one hour closed session.
APPROVED	minutes of the June 22, 2015, regular Board Meeting
APPROVED	Contract Recommendations: Sheila Lynn, 9 months-Reassignment, Workforce-Culinary Arts Start Date 9/1/2015 Contract Retirements: Dianne Henline, Workforce-Office Careers Associate Professor 12 months-Retirement, Effective 8/31/2015 Jerry Hutchison, Health Sciences-EMT Associate Professor 12 months-Retirement, Effective 8/31/2015
APPROVED	2015/2016 Compensation Plan and Salaries and Wages for TC Employees
APPROVED	Changing the September 28, 2015 Board Meeting to September 21, 2015
APPROVED	Proclamation for Senator Kevin Eltife
APPROVED	Request for Proposal (RFP) to purchase a full size eight passenger sports utility vehicle (SUV)
APPROVED	Surplus of TC Vehicle
APPROVED	Texas Association of School Boards (TASB) Update 30 along with Local Policies
APPROVED	Cenergistic Energy Conservation Policy
RECEIVED	Second Draft of 2015/2016 Budget
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	1:10 P.M.

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