



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on June 22, 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 June 22, 2015, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:31 A.M.
ADJOURNED	11:33 A.M. to a one hour closed session.
APPROVED	minutes of the May 26, 2015, regular Board Meeting
APPROVED	Bob Forward 6/30/2015 STEM-Computer Technology Professor 9 - Retirement
APPROVED	Jessica N Geffert 6/15/2015 Workforce-Culinary Arts Dual Credit Instructor 9 - Resignation
APPROVED	Energy Savings Contract with Cenergistic
APPROVED	Texas Military Preparedness Commission (TMPC) Grant Bids
APPROVED	Memorandum of Understanding (MOU) between Texarkana College and Northeast Texas Community College (NTCC) to enroll NTCC students in the TC Professional Driving Academy
APPROVED	Memorandum of Understanding (MOU) between Texarkana College and the Texarkana College Foundation
APPROVED	Texas Association of School Boards (TASB) Update 30 along with Local Policies
APPROVED	Transferring Instructional Television Fixed Service (ITFS) Lease Agreement from Aircado-HiBean LLC to Premier Holdings
RECEIVED	First Draft of 2015/2016 Budget
APPROVED	Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Distance Education Substantive Changes
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	1:45 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JULY 27, 2015, AT THE TRUMAN ARNOLD STUDENT CENTER.