



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on September 21, 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 Monday, September 21, 2015, the Board of Trustees conducted the following business:

| | |
|-----------------|--|
| CALLED TO ORDER | 11:31 A.M. |
| ADJOURNED | at 11:31 A.M. to a one hour closed session. |
| APPROVED | minutes of the August 24, 2015, regular Board Meeting minutes of the September 8, 2015, Public Hearing minutes of the September 14, 2015, Public Hearing Annual Investment Report |
| APPROVED | Personnel Contracts/Resignations/Retirement/Terminations |
| APPROVED | Anonymous Donor's Gift of \$1 Million Approve the Ordinance to Leave the Tax Rate at the Current Rate of \$.105267 for 2015-2016 Fiscal Year |
| 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 | 12:57 P.M. |

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, OCTOBER 26, 2015, AT THE PALMER MEMORIAL LIBRARY.

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.