



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on October 26, 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, October 26, 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 September 21, 2015, regular Board Meeting
APPROVED	Personnel Contracts/Resignations/Retirement/Terminations
APPROVED	Combining the November 23, 2015, and the December 28, 2015, Board Meeting to December 14, 2015
APPROVED	Records Management Officer (RMO) Policy
APPROVED	Request for Proposal (RFP) for Boilers/Water Heaters
APPROVED	2015 Tax Roll
RECEIVED	Board President Report
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Dean of Students Report
RECEIVED	Tour of the Palmer Memorial Library and Academic Learning Commons
ADJOURNED	1:51 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 14, 2015, AT THE TRUMAN ARNOLD STUDENT CENTER.

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.