



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 29, 2016

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 Friday, January 29, 2016, 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 December 14, 2015, regular Board Meeting
APPROVED	Personnel Contracts/Resignations/Retirement/Terminations
APPROVED	Lease Addendum with TexAmericas for TC@TexAmericas
APPROVED	Texarkana College 2016/2017 Calendar
APPROVED	Sale of Summerhill Road Property located at 3103 Summerhill Road, Texarkana, Texas 75503
APPROVED	Texarkana College Capital Improvements for 2015/2016 Fiscal Year
RECEIVED	Board President Report
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction
RECEIVED	Dean of Students Report
ADJOURNED	1:16 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 22, 2016, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.

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.