



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 26, 2014

BOARD OF TRUSTEES

Mike Sandefur
President
2014

David Potter II
Vice President
2014

Terry Taylor
Secretary
2014

Tom Coleman
2014

Jane Daines
2014

Kyle Davis
2014

Kaye Ellison
2014

Anne Farris
2014

Dr. C. Jack Smith
2014

All Trustee seats will be up for election on Nov. 4, 2014.

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 Tuesday, August 26, 2014, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:31 a.m.
ADJOURNED	to a one hour closed session.
APPROVED	minutes of the July 22, 2014, regular Board Meeting
APPROVED	Contract Recommendations: Samuel Butts, start date 8/25/14, 12 months Workforce – Electronics Instructor Dr. John Dixon Boyles, start date 8/22/14, 12 months Director – SACSCOC Reaffirmation
APPROVED	Changing the September Board of Trustee Meeting from September 23, 2014 to September 30, 2014
APPROVED	2013/2014 Final Amended Budget
APPROVED	2014/2015 Budget Adoption
APPROVED	Tax Rate Adoption
RECEIVED	Board President Report
RECEIVED	College President Report
RECEIVED	Chief Financial Officer Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	1:36 p.m.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR TUESDAY, SEPTEMBER 30, 2014, AT THE TRUMAN ARNOLD STUDENT CENTER.