



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 23, 2017

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, January 23, 2017, 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 December 12, 2016, regular meeting
- APPROVED
 - Contract Recommendations
 - Mary Renee Thomason | Start Date 1/12/2017 | 4.5 to complete year Health Sciences (L.V.N. Faculty)
 - Contract Rassignments
 - none
 - Contract Resignations, Retirements, Terminations
 - Sherry Roberson | Effective Date 1/31/2017 | 9 month contract Health Sciences (A.D.N. Faculty)
- APPROVED Sale of Surplus 2002 Chevy Impala and Purchase of New Fleet Vehicles
- APPROVED 2016/2017 Tuition and Fees
- APPROVED Capital Projects
- APPROVED Core Curriculum Completion Certificate
- 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 12:54 P.M.

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.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 27, 2017, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.