



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on February 26, 2018

BOARD OF TRUSTEES

Kyle Davis
President
2020

Kaye Ellison
Vice President
2020

Jane Daines
Secretary
2022

Ernie Cochran
2018

Anne Farris
2018

George Moore
2020

Derrick McGary
2022

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 Monday, February 26, 2018, the Board of Trustees conducted the following business:

| | |
|-----------------|--|
| CALLED TO ORDER | 11:43 A.M. |
| ADJOURNED | at 11:43 A.M. to a one hour closed session. |
| APPROVED | minutes of the January 22, 2018, regular meeting general surplus of furniture and equipment |
| APPROVED | Contract Recommendations none |
| | Contract Rassignments/Renewals none |
| | Contract Resignations, Retirements, Terminations • Phyllis Deal Effective Date 12/31/2018 Retirement Business/Social Sciences-Psychology/DAAC |
| | • Cindy Ramage Effective Date 5/31/2018 Retirement Liberal & Performing Arts-English/Speech |
| RECEIVED | TC Foundation Update |
| APPROVED | 2018/2019 TC Calendar |
| APPROVED | Texas Association of Schools Boards (TASB) Update 33 |
| APPROVED | Tuition and Fees |
| 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 | 1:26 P.M. |

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MARCH 26, 2018, AT THE TASC IN THE PATMAN ROOM.