



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on March 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, March 26, 2018, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:32 A.M.
- ADJOURNED at 11:32 A.M. to a one hour closed session.
- APPROVED minutes of the February 26, 2018, regular meeting
minutes of March 7, 2018, Achieving the Dream Leah Meyer Austin Award Breakfast
minutes of March 9, 2018, Achieving the Dream Leah Meyer Austin Award Celebration
- APPROVED Contract Recommendations
none
- Contract Rassignments/Renewals
none
- Contract Resignations, Retirements, Terminations
• Robyn Cornelius | Effective Date 4/8/2018 | 12-month resignation
Health Science - LVN Faculty
- APPROVED Moving the April 23, 2018, Board Meeting to April 30, 2018
- APPROVED 2018/2019 TC Contract Recommendations
- APPROVED Reduction in Fees for Bowie County Economically Disadvantaged Dual Credit Students
- 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 1:12 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, APRIL 30, 2018, AT THE TASC IN THE PATMAN ROOM.