



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees and Strategic Planning Retreat held on Monday, April 30, 2018, at the Palmer Memorial Library in the Perot Leadership Museum

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, April 30, 2018, the Board of Trustees conducted the following business:

- CALLED TO ORDER 9:07 A.M.
- RECEIVED Recognition of Texarkana College 2018 Spring Honors College Student Graduates and 2018 All Texas Academic Award Recipient
- RECEIVED Zeta Sigma Chapter -Texarkana College Phi Theta Kappa Students - College Project Distinguished Hallmark Award
- BOARD STRATEGIC PLANNING RETREAT
- ADJOURNED at 11:14 a.m. to a one hour closed session.
- APPROVED minutes of March 26, 2018, regular meeting
- APPROVED
 - Contract Recommendations
 - Shanna Cheney | Effective Date 9/1/2018 | 9-month contract Speech/Drama - Liberal & Performing Arts Faculty
 - Amanda Graham | Effective Date 5/25/2018 | 12-month contract Coordinator of Academic Affairs - Instruction
 - Michael Lee | Effective Date 5/1/2018 | 12-month contract Construction Technology - Workforce Faculty
 - Valerie Shirley | Effective Date 9/1/2018 | 9-month contract English - Liberal & Performing Arts Faculty
 - Monica Smith | Effective Date 9/1/2018 | 9-month contract Chemistry - STEM Faculty
 - Contract Reassignments/Renewals
 - Melisa Jones | Effective Date 7/1/2018 | 12-month contract Adult Education - Director
 - Contract Resignations, Retirements, Terminations
 - Edward Williams | Effective Date 4/30/2018 | 12-month resignation FCI Welding - Workforce
- APPROVED Changing the May 28, 2018, Board Meeting to May 21, 2018
- APPROVED Memorandum of Understand (MOU) for Professional Driving Academy Partnership between Northeast Texas Community College (NTCC) and Texarkana College
- APPROVED Upgrades to CEC Annex (Old building)
- 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 12:13 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MAY 21, 2018, AT THE TASC IN THE PATMAN ROOM.