



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on June 18, 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, June 18, 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 April 30, 2018, regular meeting
APPROVED	Contract Recommendations • Julie Henderson Effective Date 9/1/2018 9-month contract Health Sciences - ADN Faculty
	Contract Rassignments/Renewals none
	Contract Resignations, Retirements, Terminations • Kim Everett Effective Date 5/23/2018 9-month resignation Health Sciences - ADN Faculty
APPROVED	2018/2020 Strategic Plan
RECEIVED	2018 National Institute for Staff and Organizational Development (NISOD) Teaching Excellence Awards
APPROVED	Texas Higher Education Coordinating Board (THECB) New Core Curriculum Objectives
RECEIVED	Associate of Arts in Teaching (AAT) Degree
RECEIVED	Texas Association of School Boards (TASB) Update 34
RECEIVED	Bank Depository
RECEIVED	Budget Workshop for First Draft of the 2018/2019 Budget
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	1:09 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JULY 23, 2018, AT THE TASC IN THE PATMAN ROOM.