



TEXARKANA COLLEGE BOARD BRIEFS

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

At the regular meeting of the Board of Trustees held on Monday, July 23, 2018, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:30 A.M.
- ADJOURNED at 11:30 a.m. to a one hour closed session.
- APPROVED minutes of June 18, 2018, regular meeting
- APPROVED Contract Recommendations
none
- Contract Rassignments/Renewals
none
- Contract Resignations, Retirements, Terminations
none
- RECEIVED Dean Mary Ellen Young, Phi Theta Kappa Advisor and Phi Theta Kappa President Lauren Upchurch gave an update on the Phi Theta Kappa International Honors Institute
- RECEIVED Update on Cyber Security Occupational Skills Award
- APPROVED Order November 6, 2018 TC Trustee Election for Place 1, 3, 4, and 7
- APPROVED Dates for Public Hearings
- RECEIVED Budget Workshop for Second 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 1:31 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 27, 2018, AT THE TASC IN THE PATMAN ROOM.

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.