



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 27, 2018

BOARD OF TRUSTEES

Kyle Davis
President
2020

Kaye Ellison
Vice President
2020

Jane Daines
Secretary
2022

Ernie Cochran
2024

Anne Farris
2024

Derrick McGary
2022

George Moore
2020

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.

The regular meeting of the Board of Trustees held on Monday, August 27, 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 and half hour closed session.
APPROVED	minutes for July 23, 2018, regular meeting minutes for August 13, 2018, tax rate public hearing minutes for August 20, 2018, tax rate public hearing Annual Investment Report
APPROVED	personnel contracts/resignations/retirement /terminations (none)
APPROVED	Canceling the TC Trustee Election for Places 1, 3, 4, and 7
APPROVED	Changing the September 24, 2018, Board Meeting to September 17, 2018
APPROVED	Resolution in support of the complete widening of US Highways 82 and 271 to four lanes in Lamar and Red River Counties
APPROVED	Budget Adoption for 2018/2019 including TC Compensation Plan
APPROVED	Tax Rate for 2018/2019
APPROVED	Final Amended Budget for 2017/2018
RECEIVED	Board President Report
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction
RECEIVED	Dean of Students Report
ADJOURNED	1:21 P.M.

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 17, 2018, AT THE TASC IN THE PATMAN ROOM.