



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on December 17, 2018*

## BOARD OF TRUSTEES

Kyle Davis  
*President*  
2020

Kaye Ellison  
*Vice President*  
2020

Jane Daines  
*Secretary*  
2022

Ernie Cochran  
2024

Anne Farris  
2024

George Moore  
2020

Derrick McGary  
2022

At the regular meeting of the Board of Trustees held on Monday, December 17, 2018, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:33 A.M.
ADJOURNED	at 11:33 a.m. to a one hour closed session.
APPROVED	minutes of November 5, 2018 regular meeting
APPROVED	Contract Recommendations • Melissa Pounds   Effective Date 1/1/2019   9-month contract Health Sciences - ADN Faculty
	Contract Rassignments/Renewals none
	Contract Resignations, Retirements, Terminations • Dr. Patricia Meyer   Effective Date 12/31/2018   9-month resignation Liberal & Performing Arts - Speech Therapy
APPROVED	2017-18 Audit Report
APPROVED	Resolution to Move Forward with Maintenance Tax Notes for College Wide Renovations and Repairs in Accordance with College Strategic Plan
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	1:16 P.M.

*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 NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 28, 2019, AT THE TASC IN THE PATMAN ROOM.