



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 28, 2019

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, January 28, 2019, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:34 A.M.
- ADJOURNED at 11:34 a.m. to a one hour closed session.
- APPROVED minutes of December 17, 2018 regular meeting
- APPROVED
 - Contract Recommendations
 - Catherine Renee Jones | Effective Date 1/1/2019 | 9-month contract Health Sciences - ADN Faculty
 - Contract Rassignments/Renewals
 - none
 - Contract Resignations, Retirements, Terminations
 - Kevin Arnold | Effective Date 1/14/2019 | 9-month resignation Health Sciences - ADN Faculty
- APPROVED 2019-2020 Academic Year Calendar
- APPROVED Texas Association of School Boards (TASB) Update 35
- APPROVED Community Healthcore Lease
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 12:58 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, FEBRUARY 25, 2019, AT THE TASC IN THE PATMAN ROOM.