



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on February 25, 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, February 25, 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 January 28, 2019 regular meeting
- APPROVED Contract Recommendations  
Karah Smith
- Contract Rassignments/Renewals  
none
- Contract Resignations, Retirements, Terminations  
Lauren Jamison
- APPROVED Maintenance Tax Note
- APPROVED Capital Projects
- APPROVED TexAmericas Resolution
- APPROVED TC Administration Contract Recommendations for 2019/2020
- APPROVED Tution and Fees
- APPROVED Mandatory Venue Provision
- APPROVED Associate of Applied Science Degree (AAS) - Pharmacy Technology
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:07 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MARCH 25, 2019, 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.