



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on March 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, March 25, 2019, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:31 A.M.
- ADJOURNED at 11:31 a.m. to a one hour closed session.
- APPROVED minutes of February 25, 2019 regular meeting
- APPROVED Contract Recommendations
none
- Contract Rassignments/Renewals
none
- Contract Resignations, Retirements, Terminations
Lauren Hehmeyer
- APPROVED Faculty Contract Recommendations for 2019-2020 Academic Year
- APPROVED Campus Paving Improvements Request for Proposals (RFP)
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:12 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, APRIL 29, 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.