



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on April 29, 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

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.

At the regular meeting of the Board of Trustees held on Monday, April 29, 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 March 25, 2019 regular meeting
- APPROVED Contract Recommendations  
Mendy Sharp
- Contract Rassignments/Renewals  
none
- Contract Resignations, Retirements, Terminations  
Joseph Nichols
- APPROVED Use of Prevailing Wage Rate
- APPROVED General Surplus of Equipment
- RECEIVED TC Presidential Scholarship Update
- APPROVED Changing the May 27, 2019 Board Meeting to May 20, 2019
- APPROVED Updated TC Local Policy
- APPROVED Request for Proposals (RFP's) for Restroom Remodels
- APPROVED Request for Proposals (RFP's) for Asbestos Abatement for Health Occupations Building
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:13 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MAY 20, 2019, AT THE TASC IN THE PATMAN ROOM.