



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on June 26, 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 Wednesday, June 26, 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 May 20, 2019 regular meeting
APPROVED	Contract Recommendations Kevin Burns
	Contract Rassignments/Renewals none
	Contract Resignations, Retirements, Terminations none
APPROVED	Changing the July 22, 2019 Board Meeting to July 29, 2019
APPROVED	Appointment of Texarkana College Board of Trustee Member to the ArkTex Council of Governments (ATCOG) Board of Directors as a Representative for Texarkana College
RECEIVED	Recognition of 2019 National Institute for Staff and Organization Development (NISOD) Teaching Excellence Award
APPROVED	Texas Higher Education Coordinating Board (THECB) Change to Core Curriculum
APPROVED	Associate of Science in Health Sciences
APPROVED	Budget Workshop for First Draft of the 2019/2020 Budget
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	1:26 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR WEDNESDAY, JULY 29, 2019, AT NORTHRIDGE COUNTRY CLUB.