



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 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 Monday, August 26, 2019, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:30 A.M.
ADJOURNED	at 11:30 a.m. to a one hour closed session.
APPROVED	minutes of July 29, 2019 regular meeting minutes of August 12, 2019 Tax Public Hearing #1 minutes of August 19, 2019 Tax Public Hearing #2
APPROVED	Contract Recommendations none
	Contract Reassignments/Renewals none
	Contract Resignations, Retirements, Terminations none
APPROVED	Annual Investment Report
APPROVED	Closing the Drug and Alcohol Abuse Counseling (DAAC) Degree and Certificate Program
APPROVED	Interlocal Agreement with Sulphur River Basin Authority (SRBA)
APPROVED	Memorandum of Understanding (MOU) with Texas Veterans Commission Claims Representation and Counseling
APPROVED	Budget Adoption for 2019/2020 including TC Compensation Plan
APPROVED	Tax Rate for 2019/2020
APPROVED	Final Amended Budget for 2018/2019
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	1:31 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 23, 2019, AT THE TASC IN THE PATMAN ROOM.