



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on October 28, 2019

BOARD OF TRUSTEES

Kyle Davis
President
2020

Kaye Ellison
Vice President
2020

Anne Farris
Secretary
2024

Ernie Cochran
2024

Lesley Ledwell Dukelow
2022

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, October 28, 2019, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:32 A.M.
ADJOURNED	at 11:32 a.m. to a one hour closed session.
APPROVED	minutes of September 23, 2019 regular meeting minutes of September 30, 2019 special called meeting
APPROVED	Contract Recommendations none
	Contract Reassignments/Renewals none
	Contract Resignations, Retirements, Terminations none
APPROVED	Combining the November 25, 2019 and December 23, 2019 Board Meetings to December 16, 2019
APPROVED	Secretary for Texarkana College Board of Trustees
APPROVED	Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) of Substantive Change to add the Barry B. Telford Unit as an Off-Campus Instructional Site
APPROVED	Request for Proposals (RFP's) for Heavy Equipment Operator Simulator to Train Students in the Construction Technology Program
APPROVED	Bowie Central Appraisal District Official Ballot Resolution from 2020/2021
APPROVED	Tax Roll for 2019/2020
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
RECEIVED	Texarkana College Campus Tour - Trustees toured the B.R. Hughes Bladesmith Classroom, TISD Aquatic Center, New STEM Building, and the Palmer Memorial Library.
ADJOURNED	1:49 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 16, 2019, AT THE TASC IN THE PATMAN ROOM.