

## TEXARKANA COLLEGE BOARD BRIEFS

## A summary of the minutes from the TC Board of Trustees Meeting on January 27, 2020

## 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

Meetings are held in the Truman Arnold Student Center Patman 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, January 27, 2020, 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 December 16, 2019 regular meeting

APPROVED Contract Recommendations

none

Contract Rassignments/Renewals

none

Contract Resignations, Retirements, Terminations

none

RECEIVED Education Opportunity Center (EOC) Presentation

APPROVED Texarkana College Calendar for 2020/2021 Academic Year

APPROVED Texas Association of School Boards (TASB) Local Policy Update 37

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 1:10 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 24, 2020, AT THE TASC IN THE PATMAN ROOM.