



TEXARKANA COLLEGE BOARD BRIEFS

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

At the regular called meeting of the Board of Trustees held on Monday, September 28, 2020, the Board of Trustees conducted the following business:

- CALLED TO ORDER 9:22 A.M.
- RECEIVED Board Retreat - Strategic Planning 2020/2022
- RECEIVED Vice President of Instruction Report
- ADJOURNED at 11:40 a.m. to a one hour closed session.
- APPROVED Consent Agenda
 - minutes of August 17, 2020 regular meeting
 - minutes of August 24, 2020 special called meeting
 - Contract Recommendations
none
 - Contract Rassignments/Renewals
none
 - Contract Resignations, Retirements, Terminations
none
- APPROVED Amended Capital Budget for 2020/2021
- APPROVED Request for Proposal (RFP) for Capital Projects
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Dean of Students Report
- ADJOURNED 12:36 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, OCTOBER 26, 2020, LOCATION TBD.

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.