



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on October 19, 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 called meeting of the Board of Trustees held on Monday, October 19, 2020, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:35 A.M.
ADJOURNED	at 11:35 a.m. to a one hour closed session.
APPROVED	Consent Agenda
	minutes of September 28, 2020 regular meeting
	Contract Recommendations none
	Contract Rassignments/Renewals none
	Contract Resignations, Retirements, Terminations none
APPROVED	Texarkana College 2020/2022 Strategic Plan
APPROVED	Tax Roll for 2020/2021
APPROVED	Request for Proposal (RFP) for Scheduling Software
NO MOTION TAKEN	Request for Proposal (RFP) for 5-Axis Vertical MiniMill
NO MOTION TAKEN	Request for Proposal (RFP) for CNC Lathe
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	12:59 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 14, 2020, LOCATION TBD.