



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on January 25, 2021

BOARD OF TRUSTEES

Kaye Ellison
President
2026

Derrick McGary
Vice President
2022

Anne Farris
Secretary
2024

Ernie Cochran
2024

Lesley Ledwell Dukelow
2022

George Moore
2026

Brad Carlow
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, January 25, 2021, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:33 A.M.
- APPROVED Swearing in of Texarkana College Board of Trustees - Kaye Ellison, Place 5; and George Moore, Place 7
- APPROVED Appointment to Texarkana College Board of Trustee Place 6 Position
- APPROVED Swearing in of Texarkana College Board of Trustee Appointee for Place 6 Position
- ADJOURNED at 11:42 a.m. to a one hour closed session.
- APPROVED Texarkana College Board of Trustee Officers
- APPROVED Consent Agenda
 - minutes of December 14, 2020 regular meeting
 - Contract Recommendations
none
 - Contract Rassignments/Renewals
none
 - Contract Resignations, Retirements, Terminations
none
- APPROVED Texarkana College Calendar for 2021/2022
- APPROVED Request for Proposal (RFP) for Reliability Principals and Maintenance Reliability Training
- APPROVED Request for Proposal (RFP) for Ceiling Grid and Tile
- APPROVED Request for Proposal (RFP) Radio Transmitter
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- ADJOURNED 1:24 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 22, 2021, LOCATION TBD.