



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on May 24, 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  
2020

Brad Carlow  
2022

Meetings are held in the Truman Arnold Student Center 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, May 24, 2021, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:35 a.m.
- ADJOURNED at 11:35 a.m. to an hour and a half closed session.
- APPROVED Consent Agenda
  - minutes of April 26, 2021 regular meeting
  - Contract Recommendations  
Michelle Forgy
  - Contract Reassignments/Renewals  
Michael Bennett
  - Contract Resignations, Retirements, Terminations  
None
  - Bank Depository Contract Extension
- APPROVED Combining the June and July Board Meetings
- APPROVED Updated TC 2021/2022 Calendar
- RECEIVED Update of COVID-19 Task Force Guidelines
- APPROVED Request for Proposal (RFP) for Subterranean Storm Drainage System
- APPROVED Purchasing Property Located at 2501 College Drive
- APPROVED Phase 3 of the STEM Remodel
- RECEIVED College President Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Vice President of Finance Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:33 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JULY 28, 2021, LOCATION NORTHRIDGE COUNTRY CLUB.