



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 23, 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, August 23, 2021, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:40 a.m.
PUBLIC HEARING	Tax Rate and Budget Hearing
ADJOURNED	Public Hearing
ADJOURNED	at 11:41 a.m. to a two-hour closed session.
APPROVED	Consent Agenda minutes of August 2, 2021, regular meeting
	Contract Recommendations None
	Contract Reassignments/Renewals Angel Martinez
	Contract Resignations, Retirements, Terminations None
	Annual Investment Report
APPROVED	Amended Texarkana College 2021/2022 Calendar
APPROVED	TC3 Memorandum of Understanding (MOU)
APPROVED	Tax Rate for 2021/2022
APPROVED	Budget Adoption for 2021/2022 including TC Compensation Plan
APPROVED	Final Amended Budget for 2020/2021
RECEIVED	College President Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Vice President of Finance Report
RECEIVED	Dean of Students Report
ADJOURNED	2:01 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 27, 2021, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE GREAT ROOM.