



TEXARKANA COLLEGE BOARD BRIEFS

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

BOARD OF TRUSTEES

Kaye Ellison
President
2026

Derrick McGary
Vice President
2022

George Moore
Secretary
2026

Ernie Cochran
2024

Lesley Ledwell Dukelow
2022

Brad Carlow
2022

Dr. John Booth
2024

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, October 25, 2021, the Board of Trustees conducted the following business:

- | | |
|-----------------|---|
| CALLED TO ORDER | 11:42 a.m. |
| RECEIVED | Recognition of Mrs. Anne Farris |
| APPROVED | Appointment to TC Board of Trustee Place 3 Position |
| RECEIVED | Swearing-In of TC Board Appointee for Place 3 Position-Dr. John Booth |
| ADJOURNED | at 11:48 a.m. to a one hour closed session. |
| APPROVED | Consent Agenda
minutes of September 27, 2021,
regular meeting |
| | Contract Recommendations
None |
| | Contract Reassignments/Renewals
None |
| | Contract Resignations, Retirements,
Terminations
Mary Scott Smith |
| APPROVED | Combing the November and December Board Meetings to December 13, 2021 |
| APPROVED | Request for Proposals (RFP's) for Industrial Trainings Center & Welding Shop Addition |
| APPROVED | Tax Roll for 2021/2022 |
| APPROVED | Bowie Central Appraisal District (BCAD) Official Ballot Resolution for 2022/2023 |
| RECEIVED | College President Report |
| RECEIVED | Vice President of Finance Report |
| RECEIVED | Vice President of Instruction Report |
| RECEIVED | Dean of Students Report |
| ADJOURNED | 1:14 P.M. |

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 13, 2021, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE GREAT ROOM.