



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 13, 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, December 13, 2021, the Board of Trustees conducted the following business:

CALLED TO ORDER 11:32 a.m.

ADJOURNED at 11:32 a.m. to a one hour closed session.

APPROVED Consent Agenda
minutes of October 25, 2021,
regular meeting

Contract Recommendations
None

Contract Reassignments/Renewals
None

Contract Resignations, Retirements,
Terminations
Dawna Montanelli

Board of Trustees Completion of Texas
Higher Education Coordinating Board
(THECB) Texas Education Code, Section
61.084, Training for Members of
Governing Boards

APPROVED Texas Association of School Boards (TASB) Update 42

APPROVED Tax Abatement Agreement with TCI, Texarkana, Inc.

APPROVED Request for Proposal (RFP) for Perkins Grant Equipment

APPROVED Audit Report

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 1:17 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 24, 2021, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE GREAT ROOM.