



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on January 24, 2022*

## 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, January 24, 2022, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:31 a.m.
ADJOURNED	at 1:22 p.m. to a one and a half-hour closed session.
APPROVED	Consent Agenda minutes of December 13, 2021, regular meeting  Contract Recommendations None  Contract Reassignments/Renewals None  Contract Resignations, Retirements, Terminations Charles Cooper  President's Contract  MOU between Federal Bureau of Prisons, Federal Correctional Institution and TC
APPROVED	Texarkana College Calendar for 2022/2023 Academic Yr.
APPROVED	Sunset the Associate of Arts Degree with a Concentration In Drama
APPROVED	Community Healthcare Renewal of Rental Fee
APPROVED	Higher Education Emergency Relief Fund (HEERF)
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report – none reported
ADJOURNED	1:41 P.M.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 28, 2022, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE GREAT ROOM.