

TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on March 28, 2022

BOARD OF TRUSTEES

At the regular called meeting of the Board of Trustees held on Monday, March 28, 2022, the Board of Trustees conducted the following business:

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. CALLED TO ORDER 11:30 a.m.

RECEIVED Open Forum - 2 Guests spoke in favor of continuing the

Associate of Applied Science Degree with a Concentration in Computer Programing and the Associate of Applied Science Degree with a Concentration in Computer Networking

ADJOURNED at 11:42 a.m. to a one hour closed session,

RECEIVED Open Forum - 1 Guest spoke in favor of continuing the

Associate of Applied Science Degree with a Concentration in Computer Programing and the Associate of Applied Science Degree with a Concentration in Computer Networking

APPROVED Closure of Associate of Applied Science Degree with a

Concentration in Computer Programing and the

Associate of Applied Science Degree with a Concentration in Computer Networking

APPROVED Consent Agenda

minutes of February 28, 2022,

regular meeting

Contract Recommendations

None

Contract Reassignments/Renewals

None

Contract Resignations, Retirements,

Terminations

Kirby Fowler, Tony Hartman, Herman M.

Sheets

APPROVED Faculty Contract Recommendations for 2022/2023

APPROVED Tuition and Fees for 2022/2023

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report – none reported

ADJOURNED 1:11PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, APRIL 25,2022, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE GREAT ROOM.