



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on July 25, 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 retreat/meeting of the Board of Trustees held on Monday, July 25, 2022, the Board of Trustees conducted the following business:

- CALLED TO ORDER 9:22 a.m.
- BOARD RETREAT 2022-2024 Strategic Planning
- RECEIVED Recognition of 2022 National Institute for Staff and Organizational Development (NISOD) Teaching Excellence Awards
- ADJOURNED at 11:15 a.m. to a one hour closed session
- APPROVED Consent Agenda
 - minutes of May 23, 2022, regular meeting
 - Contract Recommendations
None
 - Contract Reassignments/Renewals
None
 - Contract Resignations, Retirements, Terminations
Jill Yates
- APPROVED Texas Association of School board (TASB) Local Update 43
- APPROVED Lease with Texas Chuck Wagon
- APPROVED Public Hearing Date and Proposed Tax Rate
- RECEIVED Budget Workshop for 2022/2023 Budget
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 1:08PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 22, 2022, AT THE TC ACADEMIC COMMONS IN THE PEROT MUSEUM.