



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 22, 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, August 22, 2022, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:33 a.m.
RECEIVED	Public Hearing for TC 2022, Tax Rate and Budget
ADJOURNED	at 11:35 a.m. to a one hour closed session,
APPROVED	Consent Agenda minutes of July 25, 2022, regular meeting Contract Recommendations Thomas Mark Rushing Contract Reassignments/Renewals None Contract Resignations, Retirements, Terminations Angel Martinez Annual Investment Report
APPROVED	Texarkana College 2022/2024 Strategic Plan
APPROVED	Budget Adoption for 2022/2023, including the TC Compensation Plan
APPROVED	Tax Rate for 2022/2023
APPROVED	Final Amended Budget for 2021/2022
APPROVED	November 8, 2022, TC Trustee Election for Place 1, 2, and 6
APPROVED	Interlocal Agreement for a Joint Election with Bowie County
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	at 1:03 p.m. to a ten-minute closed session,
ADJOURNED	1:15PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 26, 2022, AT THE TASC IN THE GREAT ROOM.