

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

## BOARD OF TRUSTEES

Kaye Ellison *President* 2026

Derrick McGary Vice President 2028

George Moore Secretary 2026

Ernie Cochran 2024

Lesley Ledwell Dukelow 2028

Brad Carlow 2026

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, October 24, 2022, 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 September 26, 2022, regular meeting

Contract Recommendations None

Contract Reassignments/Renewals None

Contract Resignations, Retirements, Terminations Cynthia Smith, Health Sciences

APPROVED Combining the November 28, 2022, and the December 26, 2022, Board Meetings to December 12, 2022

APPROVED Tax Roll for 2022/2023

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 1:02PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 12, 2022, AT THE TASC IN THE GREAT ROOM.