



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 12, 2022

BOARD OF TRUSTEES

Kaye Ellison
President
2026

George Moore
Vice President
2026

Lesley Ledwell Dukelow
Secretary
2028

Ernie Cochran
2024

Brad Carlow
2026

Dr. John Booth
2024

Tiffani Neal
2028

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, December 12, 2022, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:31 a.m.
RECEIVED	Swearing in of TC Board of Trustees-Lesley Ledwell Dukelow, Place 2 and Brad Carlow, Place 6
APPROVAL	Trustee Derrick McGary Resignation, Place 1 Position
APPROVAL	Appointment of TC Board of Trustee Place 1 Position
RECEIVED	Swearing in of TC Board of Trustee Appointee for Place 1 Position
ADJOURNED	at 11:38 a.m. to a one hour closed session,
APPROVED	Consent Agenda minutes of October 24, 2022, regular meeting Contract Recommendations Robert Hoover, Kaysee Grice Contract Reassignments/Renewals Michelle Forgy, Shawna Lynch-Watkins, Shuntane Reaves-Dean, Karah Smith Contract Resignations, Retirements, Terminations Kim Jones, Tara Lamm, Scotty Hayes Board of Trustee Completion THECB – TX Education Code. Sec. 61.084, Training for Members of Governing Boards
APPROVED	Audit Report
APPROVED	Aviation Mechanics Technology AAS Degree
APPROVED	TASB 44 Policy Update
APPROVED	RFP for TC Marque
APPROVED	RFP for Truck Driving
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	1:31PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 23, 2023, AT THE TASC IN THE GREAT ROOM.