



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on January 23, 2023*

## 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, January 23, 2023, 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 December 12, 2022,  
regular meeting

Contract Recommendations

Contract  
Reassignments/Renewals

Contract Resignations, Retirements,  
Terminations

President's Contract

**APPROVED** Addendum to Lease with Chuck Wagon Lease

**APPROVED** Extension of Lease with TexAmericas Center for  
TC@TexAmericas

**APPROVED** TC Calendar for 2023/2024 Academic Year

**APPROVED** TASB 44 Local Policy Update

**RECEIVED** College President Report

**RECEIVED** Chief Financial Officer

**RECEIVED** Vice President of Instruction Report

**RECEIVED** Dean of Students Report

**ADJOURNED** 12:50 PM

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 27, 2023, AT THE TASC IN THE GREAT ROOM.**