



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on August 28, 2023

BOARD OF TRUSTEES

*McGary
President
2024*

*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, August 28, 2023, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:30 a.m.
RECEIVED	Public Hearing for TC 2023, Tax Rate and Budget
ADJOURNED	at 11:35 a.m. to a one hour closed session
APPROVED	Consent Agenda minutes of July 31, 2023, regular meeting Contract Recommendations Kristina Dozier-Health Sciences Contract Reassignments/Renewals None Contract Resignations, Retirements, Terminations Kelsie Dragoescu-Health Sciences President's Contract Annual Investment Policy Review
APPROVED	SACSCOC for Substantive Change to add FCI Texarkana as an Off-Campus Instruction Site
APPROVED	Update to TC DEB Local Policy
APPROVED	Budget Adoption for 2023/2024, including the TC Compensation Plan
APPROVED	Tax Rate for 2023/2024
APPROVED	Final Amended Budget 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	1:21PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 25, 2023, AT THE TASC IN THE PATMAN ROOM.