

A summary of the minutes from the TC Board of Trustees Meeting on October 23, 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 RobisonRoad. 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 23, 2023, the Board of Trustees conducted the following business:

CALLED TO ORDER 11:31 a.m.

at 11:31 a.m. to a one hour closed session ADJOURNED **APPROVED Consent Agenda** minutes of September 25, 2023, regular meeting **Contract Recommendations** None Contract Reassignments/Renewals None Contract Resignations, Retirements, Terminations - Rick Boyette, Sheila Lynn, David Lipscomb **APPROVED** Combining the November 27, 2023, Board Meeting and the December 25, 2023, Board Meeting to December 18, 2023 APPROVED Approval of Tax Roll for 2023/2024 APPROVED Approval of Request for Proposal (RFP) for Aviation Equipment RECEIVED **College President Report** RECEIVED Vice President of Finance Report RECEIVED Vice President of Instruction Report RECEIVED **Dean of Students Report** ADJOURNED 1:08PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, DECEMBER 18, 2023, AT THE TASC IN THE PATMAN ROOM.