



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 18, 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, December 18, 2023, the Board of Trustees conducted the following business:

CALLED TO ORDER 9:00 a.m.

ADJOURNED at 9:16 a.m. to a one hour closed session

APPROVED Consent Agenda
minutes of October 23, 2023, regular meeting
Contract Recommendations
None
Contract Reassignments/Renewals
None
Contract Resignations, Retirements, Terminations
None
Board of Trustee Completion of Texas Higher Education Coordinating Board (THECB) - Texas Education Code, Section 61.084, Training for Governing Boards

APPROVED Audit Report

APPROVED Texarkana College Calendar for 2024/2025 Academic Year

APPROVED Texas Association of School Boards (TASB) 46 Legal Policy Update

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

APPROVED Extension of The Texas Chuck Wagon Lease

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 10:22PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 22, 2024, AT THE TASC IN THE PATMAN ROOM.