



# TEXARKANA COLLEGE BOARD BRIEFS

*A summary of the minutes from the TC Board of Trustees Meeting on February 26, 2024*

## 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, February 26, 2024, the Board of Trustees conducted the following business:

- CALLED TO ORDER 11:31 a.m.
- RECOGNIZATION Mr. George Moore, C.E. Palmer Award Recipient
- ADJOURNED at 11:35 a.m. to a thirty-minute closed session
- APPROVED Consent Agenda
  - minutes of January 22, 2024, regular meeting
  - Contract Recommendations None
  - Contract Reassignments/Renewals None
  - Contract Resignations, Retirements, Terminations Monica Smith, STEM-Chemistry-Retired
  - Racial Profiling Report/Exempt
- APPROVED Request for Proposal (RFP) for Aviation Tools
- APPROVED Request for Proposal (RFP) for Library Flooring
- APPROVED TC Administrative Contract Recommendations for 2024/2025
- APPROVED Amendment to Capital Budget
- RECEIVED College President Report
- RECEIVED Vice President of Finance Report
- RECEIVED Vice President of Instruction Report
- RECEIVED Dean of Students Report
- ADJOURNED 12:20PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, MARCH 25, 2024, AT THE TASC IN THE PATMAN ROOM.