

TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on July 28, 2025

9:01 a.m.

BOARD OF TRUSTEES

conducted the following business:

CALLED TO ORDER

APPROVED TC Trustee Brad Carlow's Resignation, Place 6 Position

APPROVED **Board** Appointment to TC Board of Trustee Place 6 Position

Swearing in of TC Board of Trustee Place 6 Position APPROVED

> RECEIVED Recognition of 2024 National Institute for Staff and

Organizational Development (NISOD) Teaching Excellence Awards - Alonza Mitchell and Brad Hoover

At the regular called retreat/meeting of the Board of Trustees held on Monday, July 28, 2025, the Board of Trustees

Board Retreat-2024-2026 Strategic Plan RECEIVED

Scorecard Update

ADJOURNED at 10:44 a.m. to an hour and a half-closed session

George Moore APPROVED Consent Agenda

minutes of May 19, 2025, regular meeting

Contract Recommendations Nicholas Hutto, Tyler Poole

Contract Reassignments/Renewals Lisa Bowen, Christina Puente, Carole Denice

Collier, Jaqualyn Cranor, Shane Pentecost

Review of Board of Trustees Self-Evaluation

Contract Resignations, Retirements, Termination Lisa Jones, Dr. Michelle Smith

APPROVED

Changing the September Board Meeting to September 29, 2025

APPROVED TC Revised DC Local Policy

Approved Senate Bill 17 Compliance Reporting

APPROVED Artificial Intelligence (AI) RFP

APPROVED Property Located at 2451 Oaklawn Drive, Texarkana, TX

APPROVED Public Hearing Date and Proposed Tax Rate

Budget Workshop for 2025/2026 Budget RECEIVED

RECEIVED College President Report

RECEIVED Vice President of Finance Report RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 12:51PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 25, 2025, AT THE TRUMAN ARNOLD STUDENT CENTER IN THE PATMAN ROOM.

Derrick McGarv

Chair 2026

Lesley Ledwell Dukelow

Board Vice

Chair 2028

Secretary

2026

Ernie Cochran 2030

Brad Carlow 2026

Dr. John Booth *2030*

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.