

A summary of the minutes from the TC Board of Trustees Meeting on May 23, 2022

BOARD OF TRUSTEES

Kaye Ellison *President* 2026

Derrick McGary Vice President 2022

George Moore Secretary 2026

Ernie Cochran 2024

Lesley Ledwell Dukelow 2022

Brad Carlow 2022

Dr. John Booth 2024

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, May 23, 2022, the Board of Trustees conducted the following business:

CALLED TO ORDER 11:30 a.m.

ADJOURNED at 11:30 a.m. to a one hour closed session,

APPROVED

Consent Agenda minutes of April 25, 2022, regular meeting

Contract Recommendations None

Contract Reassignments/Renewals None

Contract Resignations, Retirements, Terminations None

Bank Depository Extension

APPROVED Request for Proposals (RFP) for Paving

APPROVED Canceling the June 27, 2022, Board Meeting

RECEIVED College President Report

RECEIVED Vice President of Finance Report

RECEIVED Vice President of Instruction Report

RECEIVED Dean of Students Report

ADJOURNED 12:45PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JULY 25,2022, AT THE TC ACADEMIC COMMONS IN THE PEROT MUSEUM.