

A summary of the minutes from the TC Board of Trustees Meeting on August 19, 2024

## BOARD OF TRUSTEES

At the regular called meeting of the Board of Trustees held on Monday, August 19, 2024, the Board of Trustees conducted the following business:

INUSILLS		
	CALLED TO ORDER	11:31 a.m.
McGary President 2024	RECEIVED	Public Hearing for TC 2024, Tax Rate and Budget
George Moore Vice President 2026	ADJOURNED	at 11:32 a.m. to a one and a half hour closed session,
	APPROVED	Consent Agenda minutes of July 22, 2024, regular meeting
Lesley Ledwell Dukelow Secretary 2028		Contract Recommendations None
		Contract Reassignments/Renewals None
Ernie Cochran 2024		Contract Resignations, Retirements, Terminations
Brad Carlow 2026		None
		Annual Investment Report
Dr. John Booth 2024	RECEIVED	School Safety Audit
Tiffani Neal 2028	APPROVED	TC 2024-2026 Strategic Plan
	APPROVED	MOU with Texarkana Arkansas Police Department
Meetings are held in the Truman Arnold Student Center at 2500 North RobisonRoad. The public is welcome to attend all meetings.	APPROVED	November 5, 2024, TC Trustee Election for Place 3, 4, & 5
	APPROVED	Interlocal Agreement for a Joint Election with Bowie County
	APPROVED	Budget Adoption for 2024/2025, including the TC Compensation Plan
	APPROVED	Tax Rate for 2024/2025
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.	APPROVED	Final Amended Budget for 2023/2024
	RECEIVED	College President Report
	RECEIVED	Vice President of Finance Report
	RECEIVED	Vice President of Instruction Report
	RECEIVED	Dean of Students Report
	ADJOURNED	1:24PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 23, 2024, AT THE TASC IN THE PATMAN ROOM.