



TEXARKANA COLLEGE BOARD BRIEFS

A summary of the minutes from the TC Board of Trustees Meeting on December 16, 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, December 16, 2024, the Board of Trustees conducted the following business:

CALLED TO ORDER	11:30 a.m.
RECEIVED	Swearing in of TC Trustees-Dr. John Booth, Place 3, Ernie Cochran, Place 4; Derrick McGary, Place 5
ADJOURNED	at 11:32 a.m. to an hour closed session
APPROVED	TC Board of Trustees Election of Officers
APPROVED	Consent Agenda minutes of October 28, 2024, regular meeting
	Contract Recommendations None
	Contract Reassignments/Renewals None
	Contract Resignations, Retirements, Terminations – Dr. Ronda Dozier
	Trustee Completion of THECB-Texas Education Code, Section 61.084, Training & Governing Boards
APPROVED	Audit Report
RECEIVED	TASB 48 Legal Policy
APPROVED	TC Local Policy
APPROVED	TC Calendar for 2025/2026 Academic Year
APPROVED	Interlocal Agreement with City of Texarkana, TX
APPROVED	Extension of Lease with TexAmericas for TC@TexAmericas
APPROVED	Extension of Lease with Texas Chuck Wagon
APPROVED	Extension of Lease with Community Healthcore
RECEIVED	College President Report
RECEIVED	Vice President of Finance Report
RECEIVED	Vice President of Instruction Report
RECEIVED	Dean of Students Report
ADJOURNED	12:59PM

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 27, 2025, AT THE TASC IN THE PATMAN ROOM.