

AGENDA FOR A REGULAR MEETING OF THE TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, April 30, 2018

The meeting will convene at 9:00 AM in the Texarkana College Palmer Memorial Library in the Perot Leadership Museum, 1024 Tucker Street, Texarkana, Texas 75501.

Trustees will meet in the Palmer Memorial Library, Perot Leadership Musuem at 9:00 AM for a Strategic Planning Board Retreat along with the regular April Board Meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Texarkana College 2018 Spring Honors College Student Graduates and 2018 All Texas Academic Team Award Recipient
- IV. Recognition of Zeta Sigma Chapter - Texarkana College Phi Theta Kappa Students - College Project Distinguished Hallmark Award
- V. Board Retreat - Strategic Planning for 2018-2020
- VI. The Board will convene in closed session in the Patterson Room at the Palmer Memorial Library pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:

- Section 551.071 – Private Consultation with the Board’s attorney.
- Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
- Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
- Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
- Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
- Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
- Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.

The Board of Trustees will reconvene in open session to take any final action, decision, or

vote on a matter deliberated in closed session.

VII. Reconvene to Open Session

VIII. Open Forum

IX. Consideration and take action to approve the consent agenda

A. Regular meeting minutes for March 26, 2018

B. Consideration/Approval of Personnel Items

X. Consideration/Approval of Changing the May 28, 2018, Board Meeting to May 21, 2018

XI. Consideration/Approval of Memorandum of Understanding (MOU) for Professional Driving Academy Partnership between Northeast Texas Community College (NTCC) and Texarkana College

XII. Consideration/Approval of Upgrades to CEC Annex (old building)

XIII. Board President's Report (Kyle Davis)

XIV. College President's Report (James Henry Russell)

XV. Vice President of Finance (Kim Jones)

XVI. Vice President of Instruction (Dr. Donna McDaniel)

XVII. Dean of Students (Robert Jones)

XVIII. Possible Closed Session

XIX. Adjourn

Posted: Thursday, April 26, 2018