

Minutes of Special Called Meeting

The Board of Trustees Texarkana College

A Special Called Meeting of the Board of Trustees of Texarkana College was held Thursday, November 19, 2020, beginning at 9:00 AM in the Patman Room at the Truman Arnold Student Center
2500 North Robison Road
Texarkana, TX 75599.

Board Members Present

Mr. Mike Sandefur, President
Mrs. Jennell Ingram, Vice President
Mrs. Julie-Ray Harrison, Secretary
Mr. Tom Coleman
Mrs. Molly Beth Malcolm
Mr. Randy Moore
Mr. David Potter
Dr. C. Jack Smith
Mr. Terry Taylor

Board Members Absent

None

School Officials Present

James Henry Russell, President
Dr. Mannie Hall, Chief Instructional Officer
Kim Jones, Chief Financial Officer
Dr. Raphael Turner, Dean of Students & Student Life
Jeff Cottingham, Interim Chief of Police

Meeting Called to Order

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Forum
- IV. Please join the meeting from your computer, tablet, or smartphone.
- V. <https://global.gotomeeting.com/join/465361253>
- VI. You can also dial in using your phone.
- VII. US (Toll Free): 1-877-309-2073
- VIII. US - 1-646-749-3129
- IX. Access Code: 465-361-253

- X. New to GoTo Meeting? Get the GoTo app.
- XI. <https://global.gotomeeting.com/install/465361253>
- XII. Consideration/Approval of Request for Proposals (RFP) for TASC and CEC Restrooms
- XIII. RFP#21-03 Plumbing Fixtures
- XIV. RFP#21-04 Ceramic Tile Labor & Materials
- XV. RFP#21-05 Toilet Partitions
- XVI. RFP#21-06 Plumbing Labor
- XVII. Consideration/Approval of Request for Proposals (RFP) #21-07 5-Axis Vertical MiniMill - Carl Perkins Training Equipment
- XVIII. Consideration/Approval of Request for Proposals (RFP) #21-08 CNC Lathe - Carl Perkins Training Equipment
- XIX. Adjourn