

Minutes of Regular Meeting

The Board of Trustees Texarkana College

A Regular Meeting of the Board of Trustees of Texarkana College was held Monday, October 19, 2020, beginning at 11:30 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. The Board will convene in closed session in the Great Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
 - III. Reconvene to Open Session
 - IV. Pledge of Allegiance
 - V. Open Forum
 - VI. Consideration and take action to approve the consent agenda
 - A. Regular meeting minutes for September 28, 2020
 - B. Consideration/Approval of Personnel Items

- VII. Consideration/Approval of Combining the November 23, 2020 and December 28, 2020 Board Meetings to December 14, 2020
- VIII. Consideration/Approval of Texarkana College 2020/2022 Strategic Plan
- IX. Consideration/Approval of Tax Roll for 2020/2021
- X. Consideration/Approval of Request for Proposals (RFP) for Scheduling Software
- XI. Consideration/Approval of Request for Proposals (RFP) for 5-Axis Vertical MiniMill
- XII. Consideration/Approval of Request for Proposals (RFP) for CNC Lathe
- XIII. College President Report (Dr. Jason Smith)
- XIV. Vice President of Finance (Kim Jones)
- XV. Vice President of Instruction (Dr. Donna McDaniel)
- XVI. Dean of Students (Robert Jones)
- XVII. Possible Closed Session
- XVIII. Adjourn