

**KILGORE COLLEGE
KILGORE JUNIOR COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
KILGORE, TEXAS
AGENDA
NOTICE OF MEETING OF THE BOARD OF TRUSTEES
2nd FLOOR
STEWART MCLAURIN ADMINISTRATION BUILDING**

Prior to the meeting	6:00 p.m.	Monday, June 8, 2009
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I. INFORMAL PLANNING SESSION

Items of Business	6:30 p.m.	Monday, June 8, 2009
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Swearing in of G. Scott Andrews, C. B. "Scooter" Griffin, Jr., Charles H. Hale, William E. Roberson, and James N. Walker

III. CITIZEN COMMENTS

IV. EXECUTIVE SESSION

Adjournment to executive session pursuant to Texas Government Code Sections 551.071 - 551.084, the Open Meetings Act, for the following purposes:

"The Board has adjourned to executive session at _____ p.m. on **June 8, 2009.**"

PERSONNEL: (Government Code 551.074)

- 1. Employee Salaries for FY2010

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on **June 8, 2009.**"

IF, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE MEETING OR SESSION OF THE BOARD SHOULD BE HELD OR IS REQUIRED IN RELATION TO ANY ITEM INCLUDED IN THIS NOTICE, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE (THE OPEN MEETINGS ACT) WILL BE HELD BY THE BOARD AT THAT DATE, HOUR AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE BOARD MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTIONS 551.071-551.084, INCLUSIVE, OF THE OPEN MEETINGS ACT.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

V. CONSENT AGENDA

A. To consider approving the minutes of the April 13, 2009 regular board meeting.

B. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee resignations as follows:

- a. SBDC Training Coordinator, effective April 30, 2009 after 1 year of service
- b. Instructor, Music and Chorale Director, effective May 22, 2009 after 5 years of service
- c. Upward Bound Counselor, effective May 14, 2009 after 1 year of service

2. Recommendation to accept employee retirement as follows:

- a. Counselor, effective July 31, 2009 after 14 years of service

3. Recommendation for employment as follows:

- a. Instructor, Corrosion Technology, effective September 1, 2009
- b. Administrative Assistant III, Financial Aid, effective April 22, 2009
- c. Administrative Assistant II, Purchasing/Accounts Payable, effective May 11, 2009
- d. Police Chief, effective June 1, 2009
- e. Upward Bound Counselor, Student Services, effective June 8, 2009

4. Recommendation for change in employment as follows:

- a. Counselor to Coordinator of Counseling and Testing, effective May 1, 2009
- b. Administrative Assistant III to Administrative Assistant IV – VP of Institutional Planning and QEP Director, effective June 1, 2009

C. To consider payment of legal fees for services rendered.

D. To consider appointing an officer to publish and calculate Kilgore College's effective and rollback rates. – *Exhibit #1*

E. To consider re-adopting the KC tax abatement policy without change.

F. To consider accepting the assignment of a tax abatement agreement from Scannell Kilgore, L.P. to SHAMA, LLC. – *Exhibit #2*

VI. ACTION ITEMS

A. To consider setting salaries for KC employees for fiscal year 2010.

B. To consider selection of a depository.

C. To consider a recommendation for new officers from the Board Nominating Committee.

VII. DISCUSSION ITEMS

A. Budget Reports

VIII. BOARD COMMENTS

IX. ADMINISTRATION COMMENTS

X. ADJOURNMENT