

**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**

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| Items of Business | 6:30 p.m. | April 8, 2008 |
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Amanda Nobles – Annual tax abatement compliance report

III. CONSENT AGENDA

- A. To consider approving the minutes of the March 10, 2008 regular board meeting.
- B. To consider approval of personnel items submitted as follows:
 - 1. Recommendation to accept employee retirements as follows:**
 - a. Surgical Technology Instructor, effective July 15, 2008
 - 2. Recommendation for employment as follows:**
 - a. Administrative Assistant – Allied Health, effective March 10, 2008
 - b. Upward Bound Counselor, effective March 10, 2008
 - 3. Recommendation for change in employment as follows:**
 - a. From Controller to Instructor – Office Professional, effective September 1, 2008
- C. To consider payment of legal fees for services rendered.

IV. CITIZEN COMMENTS

V. 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 **April 8, 2008.**"

PERSONNEL: (Government Code 551.074)

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 **April 8, 2008.**"

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.

VI. ACTION ITEMS

- A. To consider a resolution for tax abatement with Cleveland Steel Can, Inc. The abatement was ratified by the City of Kilgore on March 19, 2007 and would apply to Kilgore College effective January 1, 2008 (*exhibit #1*)
- B. To consider a resolution to accept the City of Kilgore's assignment of the Southern Plastics, Inc., d/b/a Alcoa Closure Systems International tax abatement to Closure Systems International, Inc. (*exhibit #2*)
- C. To consider bids for renovations to the Porter Building HVAC Building (*exhibit to be handed out at meeting*)

VII. DISCUSSION ITEMS

- A. Budget Reports

VIII. BOARD COMMENTS

IX. ADMINISTRATION COMMENTS

X. ADJOURNMENT

XI. RECESS

XII. RECONVENE FOR STRATEGIC PLANNING DISCUSSION

- A. Open Meetings Training DVD – 1 hour