

**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, April 11, 2011
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I. INFORMAL PLANNING SESSION

Items of Business	6:30 p.m.	Monday, April 11, 2011
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Achieving the Dream, Student Success Initiatives, Next Steps – Dr. Mike Turpin

III. CONSENT AGENDA

- A. To consider approving the minutes of the March 7, 2011 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

- 1. Recommendation for renewal of faculty contracts as follows:**

- a. Head Men’s Basketball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2011 – May 31, 2010
 - b. Head Women’s Basketball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2011 – May 31, 2010

- 2. Recommendation for change in employment as follows:**

- a. Administrative Assistant III, Student Services to Academic Advisor/Health Science, effective May 2, 2011
 - b. Administrative Assistant III to Academic/International Student Advisor effective, May 2, 2011

- 3. Recommendation to accept employee resignation as follows:**

- a. Desktop Support Specialist, effective April 8, 2011, after 3 years and 7 months of service
 - b. English Instructor, effective August 31, 2011, after 1 year of service
 - c. ESOL Instructor, effective August 31, 2011, after 16 years of service

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

IV. CITIZEN COMMENTS

V. ACTION ITEMS

- A. To consider canceling the trustee elections in the North, Central and South zones in accordance with Texas Election Laws in Section 2.053. – *Exhibit #1*
- B. To consider a Resolution to Obtain Commercial Card Accounts with Commerce Bank, a Commercial Card Agreement with Commerce Bank, and a Credit Line Form with Commerce Bank. – *Exhibit #2*
- C. To consider approval of an external auditor for FY11. – *Exhibit #3*
- D. To consider a recommendation to increase tuition for continuing Education Courses. – *Exhibit#4*

- E. To consider a recommendation from the KC Board Investment Committee on the funding of Canterbury Engineering Science Building Project.

VI. 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 11, 2011."

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 11, 2011."

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.

VII. DISCUSSION ITEMS

VIII. BOARD COMMENTS

- A. To select a nominating committee for reorganizing the board officers at the next meeting.

IX. ADMINISTRATION COMMENTS

- A. Quarterly Investment Report
- B. Budget Reports

X. ADJOURNMENT