

**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	5:30 p.m.	Monday, March 8, 2010
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I. INFORMAL PLANNING SESSION

- A. Open Meetings Training DVD

Items of Business	6:30 p.m.	Monday, March 8, 2010
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Annual Non-Racial Profiling Data Report – Martin Pessink, Chief of KC Police
- B. Service Learning

III. CONSENT AGENDA

- A. To consider approving the minutes of the February 8, 2010 regular board meeting.
- B. To consider and re-adopt tax abatement guidelines. – *Exhibit #1*
- C. To review and consider approval of the Kilgore College Investment Policy. – *Exhibit #2*
- D. To consider approval of personnel items submitted as follows:

1. Recommendation to accept at-will employee termination as follows:

- a. Groundskeeper, effective February 15, 2010.

2. Recommendation for non-renewal of employment contract as follows:

- a. Instructor, Associate Degree Nursing Program, effective August 31, 2010.

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

IV. CITIZEN COMMENTS

V. ACTION ITEMS

- A. To consider a Construction Manager at Risk for the Canterbury Engineering Science Building remodeling project. – *Exhibit #3*
- B. To consider authorizing KC Administration to accept a bid on the Stark Hall elevator.
- C. To consider an in-kind contribution for the use of a Kilgore College owned pipeline located between Kilgore and Longview for the ATCOG-ETCOG Broadband Initiative application for the National Telecommunications and Information Administration Round 2 Broadband Technology Opportunities Program Grant. – *Exhibit #4*

- D. To consider authorizing attorney for Kilgore College to proceed with necessary filings and court proceedings to conclude litigation, In re Estate of Mike Miller, consistent with terms reached at mediation.

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 **March 8, 2010.**"

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 March 8, 2010.**"

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

- A. Budget Reports

VIII. BOARD COMMENTS

IX. ADMINISTRATION COMMENTS

X. ADJOURNMENT