

STATE OF TEXAS  
COUNTIES OF GREGG, RUSK, UPSHUR AND SMITH  
KILGORE JUNIOR COLLEGE DISTRICT

The Kilgore Junior College District Board of Trustees met at 6:00pm for an informal planning session on Tuesday, January 19, 2010 in the Stewart McLaurin Administration Building, 1<sup>st</sup> floor Board Room with the following members present:

G. Scott Andrews  
B. Randell Brint  
C.B. Scooter Griffin  
Charles Hale, Secretary  
Bob Heath  
Will Roberson, Vice President  
R.E. Spradlin  
James N. Walker  
Larry Woodfin, President

**Section I.** on the agenda was Informal Planning Session

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The Kilgore Junior College District Board of Trustees met in regular session at 6:30 pm, Tuesday, January 19, 2010 in the Stewart McLaurin Administration Building, 2<sup>nd</sup> floor, with the following members present:

G. Scott Andrews  
B. Randell Brint  
C.B. Scooter Griffin  
Charles Hale, Secretary  
Bob Heath  
Will Roberson, Vice President  
R.E. Spradlin  
James N. Walker  
Larry Woodfin, President

Larry Woodfin, President, called the meeting to order at 6:35 pm on January 19, 2010, in the Stewart McLaurin Administration Building Conference Room.

**Section I.** on the Agenda was the Call to Order.

**Dr. William Holda led the Invocation and led the Pledge of Allegiance to the United States of America Flag.**

**Section II.** on the Agenda was Executive Session

**The Board adjourned into Executive Session at 6:40 pm on January 19, 2010 and reconvened in open session at 8:12 pm on January 19, 2010.**

**Section III.** on the Agenda was Presentation.

**There were no presentations.**

**Section IV.** on the Agenda was Consent Agenda.

A. To consider approving the minutes of the December 14, 2009 regular board meeting.

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

**There were no personnel items**

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

**These items are grouped together and do not necessarily need further discussion, although a Board Member may elect to remove an item/s from the Consent Agenda to Action Items for discussion. Will Roberson made the motion to approve the consent agenda presented. Randy Brint seconded the motion. The motion passed unanimously.**

**Section V.** on the Agenda were Citizen's Comments

**There were no Citizen's Comments.**

**Section VI.** on the Agenda was Action Items

A. To consider the renewal, extension, and/or modification of the 2010/2011 employment contract of the College President.

**Scott Andrews made the following motion: "I make a motion that we approve Dr. Holda's employment contract for school year 2010/11 using the same form as the current year's contract, including that we set the amount of the deferred compensation for Dr. Holda under the 457 Plan for school year 2010/11 in the amount of \$22,000.00." Charlie Hale seconded the motion. The motion passed unanimously.**

B. To consider authorizing the college attorney regarding matters presented during executive session.

**Sonny Spradlin made the following motion: "We authorize Rick Faulkner to proceed with matters discussed in Executive Session." Bob Heath seconded the motion. The motion passed unanimously.**

**Section VII.** on the Agenda was Discussion Items

A. Quarterly Investment Reports

**Duane McNaney was available to answer questions.**

**Section VIII.** on the agenda was Board Comments

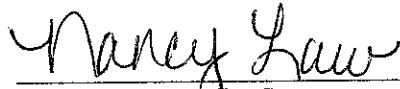
- **Charlie Hale stated that the TACCTA Conference was great. He encouraged board members who were unable to attend to try to attend next year.**
- **Will Roberson thanked Dr. Holda for accepting to be President of Kilgore College for another year.**

**Section IX.** on the agenda was Administration Comments

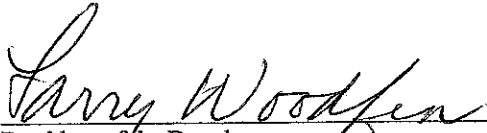
- **Dr. Holda handed out a tuition and fee schedule.**
- **Dan Beach handed out cash balance sheets.**

**Section X.** on the agenda was Adjournment  
The meeting was adjourned at 8:40pm.

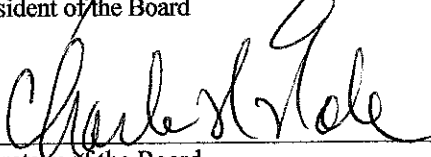
Respectfully submitted,



Nancy Law, Recording Secretary  
Kilgore College Board of Trustees



President of the Board



Secretary of the Board