

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

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<b>Prior to the meeting</b>	<b>6:00 p.m.</b>	<b>Monday, February 8, 2010</b>
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**I. INFORMAL PLANNING SESSION**

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<b>Items of Business</b>	<b>6:30 p.m.</b>	<b>Monday, February 8, 2010</b>
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**I. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance

**II. PRESENTATION & DISCUSSION**

- A. Thacker-Davis Architects regarding renovation to the Canterbury Engineering Science Building.

**III. CONSENT AGENDA**

- A. To consider approving the minutes of the January 19, 2010 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

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

- a. Enrollment advisor – KC Longview, effective February 16, 2010 after 7 months of service.

- 2. Recommendation to accept employee retirement as follows:**

- a. Custodian – Physical Plant, effective February 26, 2010 after 14 years of service.

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

**IV. CITIZEN COMMENTS**

**V. ACTION ITEMS**

- A. To consider a recommendation to increase tuition, out of district fee, general education fee, non-resident tuition and to consider various other fee increases for Fiscal Year 2011. – *Exhibit #1*

**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 **February 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 February 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
- B. Quarterly Investment Report

**VIII. BOARD COMMENTS**

**IX. ADMINISTRATION COMMENTS**

**X. ADJOURNMENT**