

Minutes of Kilgore College Board Property & Facilities Committee

The Board of Trustees Kilgore Junior College District

A Kilgore College Board Property & Facilities Committee of the Board of Trustees of Kilgore Junior College District was held Monday, February 5, 2018, beginning at 5:30 PM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Executive Board Room with the following members present:

Scott Andrews
Joe Carrington
Lon Ford
Bob Heath
Brian Nutt – Chair of Property & Facilities Committee
Karol Pruett – Secretary
Cecelia Sanders
Larry Woodfin – President

Members absent: James Walker

- I. DINNER**
- II. CALL TO ORDER - Brian Nutt, Chair, Property & Facilities Committee**

Brian Nutt called the meeting to order at 5:40pm.

- III. TO CONSIDER RESULTS/FEEDBACK FROM AN ENERGY SERVICES AUDIT PERFORMED BY MCKINSTRY SUMMER/FALL 2017**
 - A. Presentation from McKinstry Essention, LLC**

Ryan Sheard presented the Investment Grade Audit/Project Overview completed by McKinstry for Kilgore College. Dylan Gaisford and Lisa Loupe were also available to answer questions.

The items discussed were:

- **Project Overview**
 - **Facilities Included**
- **Specific Facility Improvements**
 - **Facility Improvement Measures Overview**
 - **Building Specific Improvement Measures**
 - **Plant Specific Improvement Measures**
- **Project Financials**
 - **Project Cash Flow**
 - **Financial Overview of Facility Improvement Measures**
 - **Next Steps**

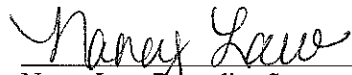
Karol Pruett made the motion to allow Administration to move forward with Scenario #2 and bring the final contract back to the board for approval. The motion passed unanimously.

IV. ADJOURNMENT

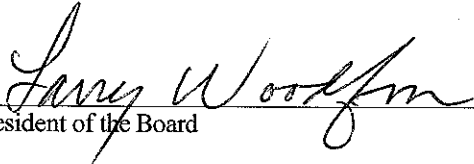
The meeting was adjourned at 8:10pm by Brian Nutt.

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 concerning any subjects and for any and all purposes permitted by Sections 551.071-551.089 of the Open Meetings Act.

Respectfully submitted,



Nancy Law, Recording Secretary
Kilgore College Board of Trustees



President of the Board



Secretary of the Board