

Agenda of Board of Trustees Retreat

The Board of Trustees Kilgore Junior College District

A Board of Trustees Retreat of the Board of Trustees of Kilgore Junior College District will be held May 6, 2017, beginning at 9:00 AM in the Devall Student Center Conference Room.

Prior to the Meeting	8:30am	Saturday, May 6, 2017
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BREAKFAST

Items of Business	9:00am	Saturday, May 6, 2017
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The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. **CALL TO ORDER**
- II. **REVIEW OF AGENDA AND GOALS FOR THE DAY**
Presenter: Larry Woodfin
- III. **REVIEW & DISCUSSION: KC BOARD OF TRUSTEES ANNUAL SELF-ASSESSMENT QUESTIONNAIRE**
Presenter: Larry Woodfin, Karol Pruett, & Dr. Brenda Kays
- IV. **PATHWAYS PRESENTATION & DISCUSSION**
Presentation may continue after lunch
Presenter: Brian Nutt, Cecelia Sanders, & Dr. Brenda Kays
- V. **LUNCH**
- VI. **ESTABLISHING ALTERNATIVE REVENUE STREAMS FOR KILGORE COLLEGE**
Presenter: All Board Members & Dr. Brenda Kays
- VII. **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 May 6, 2017."

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

Consultation with attorney regarding legal options related to investigation of alleged inappropriate conduct by employees.

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____p.m. on May 6, 2017."

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.

VIII. INFORMATION UPDATES

Presenter: Dr. Brenda Kays

- A. Texas Legislative Session Preliminary 18-19 Projections
- B. Preliminary Information on Property Tax Revenues for 17-18 Projections
- C. R.E. St. John Stadium

IX. ADJOURNMENT