

Minutes 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 was held Saturday, May 6, 2017, beginning at 9:00 AM in the Devall Student Center Conference Room with the following members present:

Joe Carrington
Lon Ford
Bob Heath
Brian Nutt
Karol Pruett, Secretary
Cecelia Sanders
James Walker, Vice President
Larry Woodfin, President

Members Absent: Scott Andrews

I. CALL TO ORDER

Larry Woodfin called the retreat to order at 9:00a.m.

II. REVIEW OF AGENDA AND GOALS FOR THE DAY

Presenter: Larry Woodfin

No deliberation or action taken.

III. REVIEW & DISCUSSION: KC BOARD OF TRUSTEES ANNUAL SELF-ASSESSMENT QUESTIONNAIRE

Presenter: Larry Woodfin, Karol Pruett, & Dr. Brenda Kays

Review and general discussion by all of Self-Assessment Questionnaire. Looked at intersections of responses with Strategic Plan. Reviewed an example of how to improve distribution of data as indicated per questionnaire. No deliberation or action taken.

IV. PATHWAYS PRESENTATION & DISCUSSION

Presentation may continue after lunch

Presenter: Brian Nutt, Cecelia Sanders, & Dr. Brenda Kays

General discussion and information sharing about Guided Pathways from individuals who attended the Board of Trustees Institute (BOTI) in March. Budget implications, policy implications, and reliance on data were all reviewed and discussed as integral preparation for implementation of Guided Pathways. All then participated in a discussion about commonalities between the presentation and prior exposure to elements of Guided Pathways. No deliberation or action taken.

V. LUNCH

Item IV continued through a working lunch.

VI. ESTABLISHING ALTERNATIVE REVENUE STREAMS FOR KILGORE COLLEGE

Presenter: All Board Members & Dr. Brenda Kays

General discussion and brainstorming about maintenance of current revenues and alternative revenue streams. Topics covered included: New Institutional Advancement position, public perception of in-district and out-of-district fees and tuition increases (LNJ Editorial), tightening of policy and procedure to avoid loss of revenues (DOE Review), utilization of facilities to enhance revenue streams, energy management, efficiencies through TC3 partnerships and a grants update. No deliberation or action taken.

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 1:48 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 3:00 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.

No action was taken in Executive Session.

VIII. INFORMATION UPDATES

Presenter: Dr. Brenda Kays

A. Texas Legislative Session Preliminary 18-19 Projections

Dr. Kays gave possible projections from TACC dated April 14-15, 2017 and projected the impact, of other factors under consideration on college budget including: loss of TC3 Funds and increase in health insurance premiums.

B. Preliminary Information on Property Tax Revenues for 17-18 Projections

Dr. Kays gave an update on preliminary information on property tax revenues for 17-18.


C. R.E. St. John Stadium

Dr. Kays gave an update on R.E. St. John Stadium via documents provided by KISD on various estimates regarding the costs of replacing the lighting.


IX. ADJOURNMENT

Larry Woodfin adjourned the meeting at 4:30p.m.

Respectfully submitted,



Dr. Brenda S. Kays, Acting Recording Secretary
Kilgore College Board of Trustees



President of the Board



Secretary of the Board