

**Minutes of Budget Workshop**

**The Board of Trustees  
Kilgore Junior College District**

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A Budget Workshop of the Board of Trustees of Kilgore Junior College District was held Monday, July 31, 2017, beginning at 6:00 PM in the McLaurin Administration Building - R.E. "Sonny" Spradlin Executive Board Room with the following board members present.

Scott Andrews  
Joe Carrington  
Lon Ford  
Brian Nutt, Vice President  
Karol Pruett, Secretary  
James Walker  
Larry Woodfin, President

Absent: Bob Heath and Cecelia Sanders

**I. CALL TO ORDER**

**Larry Woodfin called the meeting to order at 6:00pm and the Board went immediately into Executive Session.**

**II. 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 6:00 p.m. on July 31, 2017."

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

Departmental personnel review with outside counsel.

REAL ESTATE: (Government Code 551.072)

**RECONVENING IN OPEN MEETING**

"The Board has reconvened in open session at 7:27 p.m. on July 31, 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.

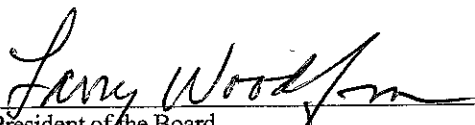
### III. DISCUSSION AND FEEDBACK OF PROPOSED BUDGET FOR FISCAL YEAR 2018

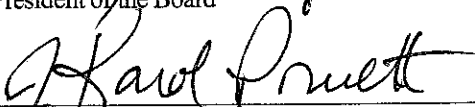
- Dr. Kays delivered an executive summary budget overview.
- Dr. Kays then went into detail on the budget. She and the Board discussed the presented operating/auxiliary budget of \$42,836,321 and then the restricted budget funds of \$16,158,451. The presented budget was tied to the 2016-2019 Strategic Plan.
- This budget does not include a raise for employees. Dr. Kays stated that, “Unfortunately, this will be the third year in a row that faculty and staff will not receive a percentage salary increase. However, knowing that the Board is as concerned with retention as what college administration is, this budget does provide the opportunity for the Board to grant a stipend of \$750.00 free and clear for full-time employees to help defray from increased insurance costs as well as general cost of living increases. The Executive Administration, the 3 vice-presidents and Dr. Kays, are respectfully declining any stipend. We know that the Board made tough decisions this year and we hope that this token action reflects our solidarity.”
- Administration did not recommend a tax increase, a mid-year tuition increase nor use of reserve funds to balance its budget.

### IV. ADJOURNMENT

Larry Woodfin adjourned the meeting at 8:40pm.

Respectfully submitted,

  
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President of the Board

  
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Secretary of the Board

  
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Nancy Law, Recording Secretary  
Kilgore College Board of Trustees