

- c. Associate Degree Nursing Instructor, effective August 31, 2019 after three years of service
 - d. Admissions Counselor, effective May 6, 2019 after six months of service
 - e. Payroll Generalist, effective May 24, 2019 after seven months of service
 - f. Professional Support Assistant-Evening/CE Longview, effective May 24, 2019 after ten months of service
 - g. Speech Instructor, effective August 31, 2019
 - h. Institutional Research Analyst, effective June 14, 2019 after three years and four months of service
- 2. Recommendation for renewal of employment contract as follows:**
- a. Head Women's Softball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2019 - May 31, 2020
- 3. Recommendation for non-renewal of employment contract as follows:**
- a. Nursing Assistant Instructor, effective August 31, 2019
- 4. Recommendation to change employment as follows:**
- a. Department Chair & Instructor, Accounting to Interim Instructional Division Dean of Business Computer Technology, effective July 16, 2019
 - b. Accountant to Assistant Controller effective May 8, 2019
 - c. Controller to Interim Chief Financial Officer, effective June 1, 2019
 - d. Assistant Controller to Interim Controller, effective June 1, 2019
 - e. Campus Security Officer to Police Officer, effective June 5, 2019
- 5. Recommendation for employment as follows:**
- a. Men's Assistant Basketball Coach, Student Development, effective April 18, 2019
 - b. Women's Assistant Basketball Coach, Student Development, effective June 1, 2019
 - c. Psychology Instructor, Arts & Mathematical Sciences effective September 1, 2019
 - d. Professional Support Assistant - Financial Aid & Scholarships, Financial Aid, effective May 20, 2019
 - e. Support Specialist - Switchboard Operator, Student Development, effective May 22, 2019
 - f. Associate Degree Nursing Instructor, Science & Health Sciences, effective September 1, 2019
 - g. Associate Degree Nursing Instructor, Science & Health Sciences, effective September 1, 2019
 - h. Bookstore Manager, Business Office, effective July 1, 2019

C. To consider payment of legal fees for services rendered

V. 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 June 17, 2019."

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on June 17, 2019."

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.

VI. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee - Joe Carrington, Chair

Presenter: Joe Carrington

1. ACTION ITEM: To consider a resolution amending authorized representatives for TexPool
2. ACTION ITEM: To consider approving a tax abatement for Wagner Tuning, LLC

Presenter: Amanda Nobles, Kilgore Economic Development Executive Director

3. INFORMATION ITEM: Tax Levy Lawsuit
 - a. Gregg County - \$170,055.72
 - b. Gregg County: 2017 Archrock Agreed Judgment - \$6,358.00
 - c. Rusk County: J-W Power Judgment - \$12,339.30
4. INFORMATION ITEM: Credit for Gregg County Appraisal District 4th Quarter Payment
5. INFORMATION ITEM: Financial Update

B. Policy & Personnel Committee - Karol Pruett, Chair

1. ACTION ITEM: To consider approval the Information Security Policy and Information Security Plan

C. Property & Facilities Committee

1. ACTION ITEM: To consider approval of a proposal to remove, via abatement by ERI Consulting, limited spot removal (approximately 11 separate 1 s.f. spots) and disposal of asbestos-containing spray-on ceiling materials from Dodson Auditorium utilizing plant fund reserves at a cost of \$4,248.00
2. ACTION ITEM: To consider approval of a proposal to remove, via abatement by ERI Consulting, the limited removal and disposal of asbestos-containing transite panels in two mechanical rooms (approx. 100 s.f.) from the Hendrix Building utilizing plant reserve funds at a cost of \$3,593.00

VII. CCATT (COMMUNITY COLLEGE ASSOCIATION OF TEXAS TRUSTEES) REPORT

Presenter: Joe Carrington

VIII. NOMINATING COMMITTEE FOR ELECTION OF BOARD OFFICERS

- A. INFORMATION ITEM: Report from Nominating Committee - Slate of Officer Candidates

Presenter: Scott Andrews

IX. BOARD OFFICER ELECTIONS

Presenter: Larry Woodfin, Board President

X. ADJOURNMENT

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.