

# Agenda of Regular Board Meeting

## The Board of Trustees Kilgore Junior College District



A Regular Board Meeting of the Board of Trustees of Kilgore Junior College District will be held April 11, 2022, beginning at 6:30 PM on the 2nd floor of the Stewart McLaurin Administration Building, 1100 Broadway, Kilgore, TX 75662.

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**Prior to the Meeting** **5:30 pm** **April 11, 2022**

Dinner and Training: This time will be used for additional Board Member Training.

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**Items of Business** **6:30 pm** **April 11, 2022**

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.

**1. CALL TO ORDER**

A. Invocation and Pledge of Allegiance

**Presenter:** Mr. Joe Carrington

B. Swearing-in of Ms. Gina DeHoyos

**Presenter:** Mr. Jon Rowe

**2. EMPLOYEE SPOTLIGHT**

A. Sigma Kappa Delta (The English Honor Society for Two-Year Colleges) Outstanding Chapter Designation

Heather Fitch, Chapter Advisor

**Presenter:** Becky Johnson, Dean of Arts & Sciences

**3. STUDENT SPOTLIGHT**

A. 2022 Men's Basketball Team and Coach Brian Hoberecht

**Presenter:** Dr. Staci Martin

**4. STUDENT SUCCESS DATA SPOTLIGHT**

A. Spring 2022 Dual Credit Update - *Exhibit 4A*

**Presenter:** Mr. Brandon Walker

**5. PUBLIC COMMENT**

## 6. CONSENT AGENDA

**Presenter:** Joe Carrington

- A. To consider approving the minutes of the February 21, 2022 Meeting
- B. To consider approval of personnel items submitted as follows:
  - Employee Resignations
  - Employee Retirements
  - Employee Terminations
  - Proposed Change of Employment
  - Offers of Employment
- C. To consider payment of legal fees

## 7. BOARD COMMITTEE REPORTS & ACTION ITEMS

### A. Investment/Finance/Audit Committee

**Presenter:** Mr. Jon Rowe, Chair Investment/Finance/Audit Board Committee

1. ACTION ITEM: To consider an East Texas Council of Government (ETCOG) COGWORKS Purchasing Cooperative Interlocal Agreement - *Exhibit 7A1*

**Presenter:** Dr. Brenda Kays

2. ACTION ITEM: To consider an Interlocal Cooperation Contract/Tax Collection Agreement Between Gregg County and Kilgore College - *Exhibit 7A2*

**Presenter:** Dr. Brenda Kays

3. ACTION ITEM: To consider an amended Interlocal Participation Agreement between TASB Risk Management Fund and Kilgore College - *Exhibit 7A3*

**Presenter:** Dr. Brenda Kays

4. INFORMATION ITEM: Kilgore Economic Development Corporation Tax Abatement Compliance - *Exhibit 7A4*

**Presenter:** Ms. Stephanie Moore, Kilgore Economic Development Corporation

5. INFORMATION ITEM: PFIA (Public Fund Investment Act) Qtr. 2 - *Exhibit 7A5*

**Presenter:** Mr. Terry Hanson

6. INFORMATION ITEM: Financials for January 2022 - *Exhibit 7A6*

**Presenter:** Mr. Terry Hanson

### B. Policy & Personnel Committee

**Presenter:** Mr. Lon Ford, Chair Policy & Personnel Board Committee

1. ACTION ITEM: To consider approval of policies

- a. CAM (Legal, Local) Grants, Donations from Private Sources - *Exhibit 7B1a*
- b. DBA (Legal, Local) Credentials and Records - *Exhibit 7B1b*
- c. FDA (Legal, Local) Residency - *Exhibit 7B1c*

**C. Property & Facilities Committee**

**Presenter:** Mr. Josh Edmonson, Chair Property & Facilities Committee

- 1. INFORMATION ITEM: Fire Alarm Update and Installation Plan

**Presenter:** Dr. Mike Jenkins

**D. Student Success Committee**

**Presenter:** Ms. Janice Bagley, Chair Student Success Board Committee

- 1. ACTION ITEM: To consider approval of the 2022-2023 Course Catalog (Includes Academic Calendar) - *Exhibit 7D1*

**Presenter:** Dr. Tracy Skopek

- 2. INFORMATION ITEM: Innovation Grant Recipients

- Dr. Meredith May
- Courtney Akvan – *Exhibit 7D2a*
- Karen Dulweber - *Exhibit 7D2b*

**Presenter:** Dr. Brenda Kays

- 3. INFORMATION ITEM: Career Trees - *Exhibit 7D3*

**Presenter:** Mrs. Sheri Burlingame

- 8. **NEXT BOARD OF TRUSTEES MEETING:** Monday, June 27, 2022, 6:30 pm

**Presenter:** Mr. Joe Carrington

**9. EXECUTIVE SESSION**

*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 551.01-551.089 of the Open Meetings Act.*

**10. ADJOURNMENT**