

Agenda of Regular Meeting

The Board of Trustees Kilgore Junior College District

A Regular Meeting of the Board of Trustees of Kilgore Junior College District will be held April 11, 2016, beginning at 6:30 PM in the McLaurin Administration Building - 2nd Floor.

Prior to the Meeting	5:30pm	Monday, April 11, 2016
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DINNER

Items of Business	6:30pm	Monday, April 11, 2016
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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

- A. Invocation and Pledge of Allegiance

II. CITIZEN COMMENTS

III. COLLEGE SPOTLIGHTS

- A. Student Spotlight - Nicholas Gaviria
- B. Employee Spotlight - Wendy Brown
- C. Program Spotlight - Dual-Credit
Presenter: Terry Booker

IV. STUDENT LEARNING & SUCCESS DATA

- A. Demographic data for students enrolled in Spring 2016
Presenter: Dr. Staci Martin

V. CONSENT AGENDA

- A. To consider approving the minutes of the March 14, 2016 regular board meeting.
- B. To consider approval of personnel items submitted as follows:
 - 1. **Recommendation to accept employee resignation as follows:**
 - a. Professional Support Assistant - ETPA, effective March 15, 2016
 - 2. **Recommendation for non-renewal of employment contract as follows:**
 - a. Corrosion Instructor, effective May, 31, 2016

3. Recommendation for renewal of faculty contracts as follows:

- a. Head Men's Basketball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2016 - May 31, 2017
- b. Head Women's Basketball Coach and Kinesiology Instructor, based upon the approved faculty salary schedule for the period of June 1, 2016 - May 31, 2017

4. Recommendation of employment as follows:

- a. Professional Support Assistant, East Texas Police Academy, effective April 5, 2016

VI. 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 **April 11, 2016.**"

PERSONNEL: (Government Code 551.074)

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on legal issues and any or all subjects or matters authorized by law.

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on April 11, 2016."

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.

VII. ACTION ITEMS

- A. To consider payment of legal fees for services rendered
- B. To consider approval of the 2016-2017 Student Catalog
Presenter: Dr. Mike Turpin
- C. To consider approval of Administration's recommendation for abatement of Kilgore Commons - *Exhibit #1*
- D. Recommendation to approve changes to the Personnel Policies, Section 17 (Standards of Conduct: Anti-harassment Policy) with the addition of Section 17.7 (Sexual Assault Information) and Section 17.8 (Sexual Misconduct/Harassment Policy Statement)
Presenter: Karol Pruett

VIII. ADMINISTRATIVE DISCUSSION ITEMS

- A. Budget Reports
Presenter: Duane McNaney
- B. Public Funds Investment Act Quarterly Investment Report
Presenter: Duane McNaney
- C. Texas Presbyterian Fund Quarterly Investment Report
Presenter: Duane McNaney

IX. READING OF BOARD OF TRUSTEES BY-LAWS AMENDMENT

- A. First reading of an amendment to the Board of Trustees' By-Laws
Presenter: Karol Pruett

X. BOARD MEMBER COMMENTS

- A. East Texas Police Academy Graduation
Presenter: James Walker
- B. Kilgore College Choir Concert
Presenter: James Walker
- C. Economic Impact of the Region XIV Crossover Softball Tournament, February 28, 2016
Presenter: James Walker

XI. ADJOURNMENT