

**KILGORE COLLEGE
KILGORE JUNIOR COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
KILGORE, TEXAS
AGENDA
NOTICE OF MEETING OF THE BOARD OF TRUSTEES
2nd FLOOR
STEWART MCLAURIN ADMINISTRATION BUILDING**

Items of Business

6:30 p.m.

January 13, 2014

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. CITIZEN COMMENTS

III. PRESENTATION

- A. Overview of Marketing and Outreach Efforts – Dr. Mike Jenkins and Trey Hattaway
Individuals available to answer questions:
Jon Vashey - Marketing
Manuel Almanza – Marketing
Chris Gore – New Student Relations

IV. EXECUTIVE SESSION

Adjournment to executive session pursuant to Texas Government Code Sections 551.071 - 551.084, the Open Meetings Act, for the following purposes:

PERSONNEL: (Government Code 551.074)

Evaluation of the College President

LEGAL: (Government Code 551.071)

REAL ESTATE: (Government Code 551.072)

RECONVENING IN OPEN MEETING

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.

V. CONSENT AGENDA

- A. To consider approving the minutes of the December 16, 2013 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee retirement as follows:

- a. Carpenter, effective February 28, 2014 after 18 years of service
- b. Carpenter, effective February 28, 2014 after 18 years and 6 months of service
- c. Vice President of Instruction and Chief Academic Officer, effective May 31, 2014 after 17 years and 3 months of service

2. Recommendation to accept employee resignation as follows:

- a. Police Academy Instructor, effective January 15, 2014 after 12 years of service
- b. SBDC Training Coordinator, effective January 17, 2014 after 4 years and 5 months of service

3. Recommendation for employment as follows:

- a. Support Specialist, KCPD, effective January 2, 2014

- C. To consider payment of legal fees for services rendered.

VI. ACTION ITEMS

- A. To consider the renewal, extension, and/or modification of the employment contract of the College President.

VII. ADMINISTRATIVE DISCUSSION ITEMS

- A. Budget Reports – Duane McNaney
- B. IPEDS Data Feedback Report – Dr. Mike Turpin

VIII. BOARD DISCUSSION

- A. KC Board representation from outside the taxing district and within the service area (requested by Trustee Griffin)

IX. ADMINISTRATION COMMENTS

- A. Update on Current Projects – Dan Beach
- B. Update on Student Success related to “Go Week” and the Mentoring Program – Dr. Holda
- C. Update on Program Review Reports – Dr. Gerald Stanglin

X. ADJOURNMENT