

**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.	Monday, February 17, 2014
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Relationship between the East Texas Police Academy and TCOLE - Kim Vickers, Executive Director of TCOLE (Texas Commission on Law Enforcement)
- B. Service Learning Overview – Patty Bell

III. CITIZENS COMMENTS

IV. CONSENT AGENDA

- A. To consider approving the minutes of the January 13, 2014 regular board meeting.
- B. 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 **February 17, 2014.**"

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 February 17, 2014."

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. ACTION ITEMS

- A. To consider approval of an AAS Degree in Criminal Justice – Randy Lewellen
- B. To consider tuition and fee increases for FY15 – Dr. William Holda – *Exhibit #1*
- C. To consider a change and an addition to the KC Mission Statement – Dr. Mike Turpin
Change and Addition:
 - Kilgore College promotes **community focus** through workforce education programs and through public service endeavors including workforce and small business development, ~~Adult Basic Education~~ *Adult Education and Literacy*, continuing education, *service learning*, athletics, and the fine arts.
- D. To consider a Resolution to convey Tract 1, Lot 789, Block 1, Saunders Addition to Gladewater Independent School District – *Exhibit # 2*

VII. ADMINISTRATIVE DISCUSSION ITEMS

- A. Update on IE (Institutional Effectiveness) – Dr. Mike Turpin
- B. Budget Reports – Duane McNaney
- C. PFIA Quarterly Investment Reports – Duane McNaney
- D. TPF Quarterly Investment Reports – Duane McNaney

VIII. ADMINISTRATION COMMENTS

- A. Update on Current Projects – Dan Beach
- B. Update on Program Review Reports – Dr. Gerald Stanglin
- C. Review of Organizational Chart – Tony Johnson

IX. ADJOURNMENT