

**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**

Prior to the meeting	6:00 p.m.	Monday, April 8, 2013
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I. INFORMAL PLANNING SESSION

Items of Business	6:30 p.m.	Monday, April 8, 2013
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Health Career Overview – Dr. Mike Turpin

III. CONSENT AGENDA

- A. To consider approving the minutes of the March 4, 2013 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee resignation as follows:

- A. Philosophy Instructor, effective August 31, 2013 after 1 year of service
- B. Athletic Trainer, effective April 15, 2013 after 3 years and 8 months of service

2. Recommendation for non-renewal of employment contract as follows:

- A. Drafting Instructor, effective May 31, 2013

3. Recommendation to accept employee retirement as follows:

- A. Bookstore Manager, effective March 31, 2014 after 21 years and 8 months of service

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

IV. CITIZEN COMMENTS

V. ACTION ITEMS

- A. To consider a recommendation from the ad hoc committee appointed by the board chair regarding the selection of a construction manager at risk for the Kilgore College Health Sciences Center at Laird Hospital.

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 8, 2013.**"

PERSONNEL: (Government Code 551.074)

- A. To consider executive level appointments, if requested.

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on 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 8, 2013.**"

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. DISCUSSION ITEMS

- A. Budget Reports
- B. Second Quarter Budget Adjustment Report
- C. PFIA Quarterly Investment Report
- D. TPF Quarterly Investment Report

VIII. BOARD COMMENTS

- A. To select a nominating committee for reorganizing the board officers at the May meeting.

IX. ADMINISTRATION COMMENTS

X. ADJOURNMENT