

**KILGORE COLLEGE
KILGORE JUNIOR COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
KILGORE, TEXAS
AGENDA
NOTICE OF MEETING OF THE BOARD OF TRUSTEES
1st and 2nd FLOOR
STEWART MCLAURIN ADMINISTRATION BUILDING**

Items of Business	6:30 p.m.	Monday, May 13, 2013
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. Resolution honoring R. E. "Sonny" Spradlin, Jr. on the occasion of his retirement as longest serving board member for Kilgore College – *Exhibit #1*

III. ACTION ITEM

- A. To consider a naming opportunity in the Kilgore College McLaurin Administration Building

IV. PRESENTATION

- A. Healthcare Presentation #2 – Dr. Mike Turpin

V. CONSENT AGENDA

- A. To consider approving the minutes of the April 8, 2013 regular board meeting
- B. To consider approving the renewal of the Inter-local Cooperation Contract Tax Collection Agreement with Gregg County
- C. To consider approval of personnel items submitted as follows:
 - 1. Recommendation to accept employee resignation as follows:**
 - A. Lab Manager, Biological Sciences effective May 31, 2013 after 4 years and 9 months of service
 - B. Assistant Women's Softball Coach, effective May 31, 2013 after 1 year of service
 - 2. Recommendation to accept employee terminations as follows:**
 - A. Psychology Instructor, effective May 31, 2013 after 5 months of service. This was a temporary full time position
 - B. Assistant Women's Basketball Coach, effective May 31, 2013 after 9 months of service. This was a temporary full time position
 - 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, 2013 – May 31, 2014
 - B. Head Women's Basketball Coach and Kinesiology Instructor based upon the approved faculty salary schedule for the period of June 1, 2013 – May 31, 2014
 - C. Head Women's Softball Coach, based upon the approved faculty salary schedule for the period of June 1, 2013 – May 31, 2014

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

VI. CITIZEN COMMENTS

VII. ACTION ITEMS

- A. To consider re-adopting the Kilgore College Investment Policy

- B. To consider approval of the 2013-2014 KC Catalog
- C. To consider approval of an external auditor for FY13 – *Exhibit #2*
- D. To consider the administration’s recommendation to continue with documentation to lease and renovate the Kilgore College Health Sciences Center at Laird Hospital authorizing engineering and architectural services up to an additional \$10,000
- E. To consider a recommendation from the Board Nominating Committee regarding officers of the Board for 2013-2015
- F. To consider nominations for the TIRZ board

VIII. 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 **May 13, 2013.**"

PERSONNEL: (Government Code 551.074)

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 May 13, 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.

IX. DISCUSSION ITEMS

- A. Budget Reports

X. BOARD COMMENTS

XI. ADMINISTRATION COMMENTS

XII. ADJOURNMENT