

**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, June 10, 2013**

I. Professional Development – First review of Board Orientation Handbook

Items of Business **6:30 p.m.** **Monday, June 10, 2013**

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. PRESENTATION

- A. The Honorable Jay Dean, Mayor of Longview, regarding regional support for Kilgore College

III. CONSENT AGENDA

- A. To consider approving the minutes of the May 13, 2013 regular board meeting
B. To consider approving the minutes of the May 15, 2013 special called board meeting
C. To consider approval of personnel items submitted as follows:
- 1. Recommendation to accept employee resignation as follows:**
 - A. College Recruiter, effective May 28, 2013 after 5 years and 5 months of service
 - B. Support Specialist, Small Business Development Center, effective July 31, 2013 after 26 years of service
 - 2. Recommendation for employment as follows:**
 - A. Instructor, Athletic Training & Athletic Trainer, effective July 31, 2013
 - 3. Recommendation to change employment status as follows:**
 - A. Professional Support Assistant to the Dean of KC-Longview to Coordinator of Administrative & Student Services , KC-Longview effective May 16, 2013
- D. To consider payment of legal fees for services rendered.

IV. ACTION ITEMS

- A. To consider selection of a bank depository – Investment Committee – Scott Andrews, Chairman

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 **June 10, 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 June 10, 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.

VI. DISCUSSION ITEMS

- A. Budget Reports
- B. Update on the progress of the KC Health Sciences Center at Laird Hospital

VII. COMMENTS

- A. Citizens
- B. Board
 1. Property Committee – Larry Woodfin, Chairman
 2. Other Board Members
- C. Administration

VIII. ADJOURNMENT