

**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, September 8, 2014
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. CONSENT AGENDA

- A. To consider approving the minutes of the August 11, 2014 regular board meeting.
- B. To consider approval of personnel items submitted as follows:

1. Recommendation to accept employee retirement:

- a. Supervisor of Cashiers, effective December 31, 2014 after 20 years and 3 months of service
- b. Department Chair & Vocational Nursing Instructor, effective December 31, 2014 after 24 years of service

2. Recommendation to accept employee resignation:

- a. Professional Support Assistant, Financial Aid, effective August 21, 2014 after 1 year and 6 months of service
- b. Biology Instructor, effective August 31, 2014 after 2 years of service
- c. Process Technology Instructor, effective September 1, 2014

3. Recommendation of employment:

- a. Support Specialist, Purchasing/AP, Business Office, effective August 13, 2014
- b. Admissions Counselor, Student Development, effective August 24, 2014
- c. Process Technology Instructor, Business, Technology & Public Services, effective September 2, 2014
- d. Adult Education & Literacy Instructor, KC-Longview, effective September 8, 2014
- e. Director, East Texas Oil Museum effective, September 15, 2014

4. Recommendation to change employment:

- a. Support Specialist, Registrar to Professional Support Assistant, International Student Admission Specialist effective September 1, 2014

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

III. CITIZEN COMMENTS

IV. ACTION ITEMS

- A. To consider adopting a tax rate for tax year 2014. – *Exhibit #1*
- B. To consider accepting the resignation of Board Member Charles Hale
- C. To consider a resolution affirming the process by which trustee Hale’s position will be filled – *Exhibit #2*
- D. To consider accepting in principle the Facilities Master Plan (Thacker and Davis presenting)

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 **September 8, 2014.**"

LEGAL: (Government Code 551.071)

For the purpose of a private consultation with the Board's attorney on legal issues and any or all subjects or matters authorized by law.

RECONVENING IN OPEN MEETING

"The Board has reconvened in open session at _____ p.m. on **September 8, 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. ADMINISTRATIVE DISCUSSION ITEMS

- A. Budget Reports – Duane McNaney

VII. BOARD DISCUSSION ITEMS

- A. Discussion with the intention of an eventual vote to give up the grandfathered status afforded by section 130 of the Education Code, whereby three voting units with three places each grant at least one vote to each Independent School District and to require Kilgore College to restructure the voting districts to either at large board positions or single member districts, as requested by Trustee Brian Nutt.
- B. Presiding officer's remarks.

VIII. ADMINISTRATION COMMENTS

- A. Update on Current Projects: Health Sciences facility, Library and other projects – Dan Beach
- B. Reminder of college events, upcoming calendar dates, and other announcements.

IX. ADJOURNMENT