

**KILGORE COLLEGE
KILGORE JUNIOR COLLEGE DISTRICT
OFFICE OF THE PRESIDENT
KILGORE, TEXAS
AGENDA
NOTICE OF MEETING OF THE BOARD OF TRUSTEES
ROOM #G10
HEALTH SCIENCE CENTER**

Items of Business	6:30 p.m.	Tuesday, October 14, 2014
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I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance

II. CITIZENS COMMENTS

III. PRESENTATION

- A. New Mathways Project – Dr. Mike Turpin

IV. CONSENT AGENDA

- A. To consider approving the minutes of the September 8, 2014 regular board meeting
- B. To consider approval of personnel items submitted as follows:
 - 1. Recommendation to accept employee retirement as follows:**
 - a. Government Instructor, effective May 31, 2015 after 21 years and 9 months of service
 - 2. Recommendation for employee resignation as follows:**
 - a. Maintenance Technician I, effective October 3, 2014 after 2 years of service
 - 3. Recommendation for employment as follows:**
 - a. Assistant Manager, Demo Farm, effective October 1, 2014
 - b. Police Officer, KCPD, effective October 1, 2014
 - c. Police Officer, KCPD, effective October 1, 2014
 - 4. Recommendation to change previous approved resignation date:**
 - a. Lab Manager, KC-Longview, resignation date of September 30, 2014 changed to December 31, 2014
- C. To consider payment of legal fees for services rendered.

V. ACTION ITEMS

- A. To consider the Nominating Committee recommendation to appoint Karol Pruett to fill the unexpired term of Charles Hale, Voting Unit #3, Place 6, Central Zone
- B. To administer the Oath of Office to the newly appointed Trustee.
- C. To consider changing the trustee voting districts from the current structure of 3 voting units to a structure that would elect 6 trustees from single member districts and 3 trustees-at-large – requested by Trustee Brian Nutt.
- D. To hear a report from the Property Committee of the Board and to consider authorizing Administration to purchase a piece of property as directed by the Property Committee of the Board.
- E. To consider appointing Nancy Law as the authority performing the duties of Election Official of the Board of Trustees during the 2015 election period.

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 **October 14, 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 October 14, 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.

VII. ADMINISTRATIVE DISCUSSION ITEMS

- A. Quarterly Budget Adjustments for FY14 – Duane McNaney
- B. PFIA Quarterly Investment Report – Duane McNaney
- C. TPF Quarterly Investment Report – Duane McNaney
- D. Budget Reports – Duane McNaney

VIII. ADMINISTRATION COMMENTS

- A. FY14 Grants Report and Annual Campaign Kick-Off Report – Leah Gorman
- B. Reminder of college events, upcoming calendar dates, and other announcements

IX. BOARD COMMENTS

- A. Public Information Act Requests – Larry Woodfin
- B. Presiding Officer's comments

IX. ADJOURNMENT