

STATE OF TEXAS  
COUNTIES OF GREGG, RUSK, UPSHUR AND SMITH  
KILGORE JUNIOR COLLEGE DISTRICT

The Kilgore Junior College District Board of Trustees met for a board retreat/training at 9:00 am, Saturday, June 29, 2013 in the Special Events Room at Kilgore College – Longview, with the following board members present:

G. Scott Andrews  
Joe Carrington  
Charles Hale, President  
Brian Nutt  
Will Roberson, Secretary  
James N. Walker, Vice President  
Larry Woodfin

Absent: C.B. Scooter Griffin, Bob Heath

**As this was a retreat/training session, no motions were made, no votes were taken, no actions were taken.**

**Section I.** on the Agenda was Call to Order

**The retreat was called to order by Charles Hale at 9:10am.**

**Section II.** on the Agenda was Review of Board Responsibilities, Board Assessment Results and Retreat Goals

**Dr. Holda led a brief discussion related to board responsibilities as stated in the TASB legal section, including Board legal status, powers, duties, and responsibilities.**

**Duane McNaney made brief comments on the complexity of preparing program based financial reports.**

**The Board had a discussion with James Walker regarding his newspaper article.**

**Section III.** on the Agenda was Executive Session

**RECESS TO EXECUTIVE SESSION**

**At 10:45 a.m., President Hale announced that the Board would recess to executive session to consider matters permitted by Government Code 551.072 (Real Estate) and 551.074 (Personnel) of the Texas Government Code, including Agenda, Section III.**

**(Secretary's Note: The Board met in executive session from 10:45 a.m. until 12:00 p.m.)**

### **RECONVENE IN OPEN SESSION**

President Hale reconvened the meeting in open session at 12:00 p.m. and announced that the Board had met in executive session from 10:45 a.m. until 12:00 p.m., Saturday, June 29, 2013, considered Agenda Section III, and deliberated on personnel and real estate matters.

*No action was taken on executive session items.*

**Section IV.** on the Agenda was Presentations: (Overall KC Environmental Scan) SWOT Analysis

- A. Instruction
  - 1. Kilgore Campus – Dr. Gerald Stanglin
  - 2. Longview Campus – Dr. Julie Fowler
- B. Student Development – Dr. Mike Jenkins
- C. Finance & IT – Duane McNaney
- D. Facilities Master Plan – Dr. Bill Holda

Presentations were removed from the Agenda to be done at a later date.

**Section V.** on the Agenda was Lunch

**Section VI.** on the Agenda was Continuation of Executive Session if Necessary

### **RECESS TO EXECUTIVE SESSION**

At 12:42 p.m., President Hale announced that the Board would recess to executive session to consider matters permitted by Government Code 551.072 (Real Estate) and 551.074 (Personnel) of the Texas Government Code, including Agenda, Section III.

(Secretary's Note: The Board met in executive session from 12:42 p.m. until 4:00 p.m.)

### **RECONVENE IN OPEN SESSION**

President Hale reconvened the meeting in open session at 4:00 p.m. and announced that the Board had met in executive session from 12:42 a.m. until 4:00 p.m., Saturday, June 29, 2013, considered Agenda Section III, and deliberated on personnel and real estate matters.

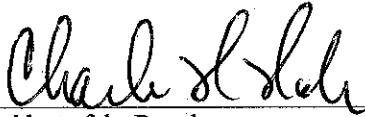
*No action was taken on executive session items.*

Trustee Brian Nutt asked about the procedure for replacing a trustee. It appeared to him that some trustees had the opportunity to name their successor while others did not. Trustee Will Roberson and President Bill Holda clarified for him that trustees did not pick their successors; they brought forth nominations that were then interviewed by the Nominating Committee and recommended to the full board. Will Roberson noted that other trustees could place additional names into nomination at the meeting at which the position was to be filled.

**Section VII.** on the Agenda was Adjournment

**Charles Hale adjourned the meeting at 4:45 p.m.**

Respectfully submitted,

Handwritten signature of Charles Hale in cursive script.

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President of the Board

Handwritten signature of Will Rot in cursive script.

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Secretary of the Board