

Agenda of Regular Board Meeting

The Board of Trustees Kilgore College



A Regular Board Meeting of the Board of Trustees of Kilgore College will be held April 8, 2024, beginning at 6:30 PM in the 2nd floor of the Stewart McLaurin Administration Building, 895 Ross Ave., Kilgore, TX 75662.

Prior to the Meeting **5:45 pm** **April 8, 2024**

Board of Trustees Dinner

Items of Business **6:30 pm** **April 8, 2024**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER

Presenter: Mr. Lon Ford, President

A. Invocation

Presenter: Dr. Mike Jenkins

B. Pledge of Allegiance

Presenter: Mr. Lon Ford

2. PRESENTATIONS

A. **Faculty Spotlight:** 2023-24 Innovation Grant Award Recipients

- Lori Solley
- Natalie Wade
- Matthew Simpson
- Peter Cunningham

Presenter: Dr. Brenda Kays

B. Student Success Data Spotlight: IPEDS 150% Graduation Rate Trend

Presenter: Dr. Richard Plott

3. PUBLIC COMMENT

4. CONSENT AGENDA

Presenter: Mr. Lon Ford

A. To consider approving the minutes of the February 12, 2024, Regular Board Meeting

B. To consider approval of personnel items submitted as follows:

- Employee Resignations

- Employee Retirements
 - Employee Terminations
 - Proposed Change of Employment
 - Offers of Employment
- C. To consider payment of legal fees for February 2024 and March 2024.

5. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Property & Facilities Committee - Travis Martin, Chair

1. ACTION ITEM: To consider approval by Resolution (R-2024-9) to (1) allow the President to enter into contract negotiations for an energy savings project with Ideal Impact, (2) delegate to the College President the authority to negotiate and finalize any remaining terms related to this same project, and (3) authorize the College President to sign the contract and any other necessary paperwork related to the same project.

Presenter: Mr. Terry Hanson

2. INFORMATION ITEM: Update on current projects:

- Health Science Education Center
- KC Transportation Institute/CDL Drive Track
- Demolition of Quads

Presenter: Dr. Mike Jenkins

3. INFORMATION ITEM: Update on the Student Support Building

Presenter: Dr. Mike Jenkins

4. INFORMATION ITEM: Update on replacement of the fire and intrusion alarm systems in the Longview Hendrix Building using available FY2024 Operating Budget funds.

Presenter: Dr. Mike Jenkins

B. Investment/Finance/Audit Committee - Jon Keller, Interim Chair

1. INFORMATION ITEM: Kilgore Economic Development Corporation (KEDC) Tax Abatement Compliance Information for 2023

Presenter: Ms. Stephanie Moore, Kilgore Economic Development Corporation

2. INFORMATION ITEM: Financials:

Presenter: Mr. Terry Hanson

a. Financials - January 2024 & February 2024 Financials with Capital Breakout

b. Public Funds Investment Act (PFIA) - FY24 Quarter 2

3. INFORMATION ITEM: FY25 Budgeting Process and Timeline

Presenter: Mr. Terry Hanson

C. Student Success Committee - Janice Bagley, Chair

1. ACTION ITEM: To consider approval of the 2024-25 Kilgore College Catalog and Student Handbook (including Academic Calendar).

Presenter: Dr. Tracy Skopek

2. INFORMATION ITEM: Spring 2024 Dual Credit Enrollment Update

Presenter: Mr. Brandon Walker

3. INFORMATION ITEM: Update on Accreditation SACSCOC 5th Year Report & Strategic Plan 2024-2027

Presenter: Dr. Richard Plott

4. INFORMATION ITEM: Retention Data

Presenter: Dr. Richard Plott

5. INFORMATION ITEM: Return on Investment on Persistence

Presenter: Ms. Ebony Allison-Dennis

6. INFORMATION ITEM: FAFSA "Calamity of 2024"

Presenter: Dr. Staci Martin

6. KILGORE COLLEGE FOUNDATION UPDATE REPORT

Presenter: Merlyn Holmes

7. BOARD PRESIDENT'S REPORT

Presenter: Mr. Lon Ford

A. INFORMATION ITEM: Board of Trustees Institute: Information Sharing & Discussion

Presenter: Mr. Lon Ford, Mr. Jon Keller, Dr. Brenda Kays

B. UPCOMING EVENTS:

- April 23, 2024, Community College Association of Texas Trustees Regional Meeting; Hosted by Kilgore College in the KC Ballroom, 9:00am - 3:00pm
- May 10, 2024, Graduation, 2:00pm; Blue Ribbon Reception, 4:30 - 5:30pm; Graduation, 6:00pm
- June Board Retreat, 8:30am - 1:00pm
- June 10, 2024, June Board Meeting

8. EXECUTIVE SESSION

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 concerning any subjects and for any and all purposes permitted by Sections 551.01-551.089 of the Open Meetings Act.

9. ADJOURNMENT