Minutes of Special Board Meeting/ Presidential Search Meeting #7

The Board of Trustees Kilgore College

A Special Board Meeting/Presidential Search #7 of the Board of Trustees of Kilgore College was held on April 20, 2026, at 6:30 PM in the 2nd floor of the Stewart McLaurin Administration Building, 895 Ross Ave., Kilgore, TX 75662 with the following members present:

Josh Edmonson, President
Janice Bagley, Vice President
Gina DeHoyos, Secretary
Kelvin Darden
Jennifer Hattaway
Jeanne Johnson
Travis Martin
Jason Steele
Erin Yohn

1. **CALL TO ORDER at 6:30pm**
   Presenter: Mr. Josh Edmonson

2. **EXECUTIVE SESSION**
   Presenter: Mr. Josh Edmonson

   If, during the course of the meeting covered by this notice, the Board should determine that a Closed or Executive Session should be held, then the Board will adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Open Meetings Act.

   The Board of Trustees did not go into Executive Session.

3. **ACTION ITEM:** To consider action to approve and designate a candidate as the sole finalist for the position of President of Kilgore College.
   Presenter: Mr. Josh Edmonson

   Mr. Josh Edmonson moved to approve the designation of Dr. Staci Martin as the sole finalist for the position of President of Kilgore College. Mr. Jason Steele seconded the motion. The motion passed unanimously.

4. **BOARD PRESIDENT REPORT:**
   Discussion and/or consideration of matters regarding the hiring/employment of the new College President, including but not limited to the next steps, process, calendaring, timeframe or any other relevant topics related to this issue.
   Presenter: Mr. Josh Edmonson

Josh Edmonson read a letter of appreciation from Dr. Tracee Watts for the opportunity to be considered for the presidency of Kilgore College.

5. **ADJOURNMENT at 6:35pm**

A motion was made by Ms. Janice Bagley to adjourn the meeting and was seconded by Ms. Erin Yohn. The motion was unanimously approved and the meeting was adjourned by Mr. Josh Edmonson at 5:35pm.

Respectfully submitted,

Karen Scibona

Karen Scibona, Recording Secretary
Kilgore College Board of Trustees

President, Kilgore College Board of Trustees

Janice M. Bagley

Vice President, Kilgore College Board of Trustees