



Agenda of Board Executive Committee Meeting

The Board of Trustees Kilgore College

A Board Executive Committee Meeting will be held April 6, 2026, beginning at 4:30 PM in the R. E. "Sonny" Spradlin Jr. Executive Board Room, McLaurin Administration Building 895 Ross Ave. Kilgore, TX 75662.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

2. Legal Updates

3. Committee Updates

A. Policy & Personnel Committee

1. INFORMATION ITEM: Review of Personnel Agenda

2. ACTION ITEM: To consider adding, revising, or deleting (LOCAL) policies as recommended by TASB Community College Services and as reviewed by KC

Administration:

- BGC (LOCAL): Administrative Organization - Councils and Faculty Senates
- CRB (LOCAL): Technology Resources - Artificial Intelligence
- DGBA (LOCAL): Personnel-Management Relations - Employee Grievances
- DGC (LOCAL): Employee Rights and Privileges - Employee Expression and Use of College Facilities
- EFAA (LOCAL): Instructional Programs and Courses - Academic Courses
- EFB (LOCAL): Curriculum Design - Degrees and Certificates
- FB (LOCAL): Admissions
- FLA (LOCAL): Student Rights and Responsibilities - Student Expression and Use of College Facilities
- FLD (LOCAL): Student Rights and Responsibilities - Student Complaints
- FLDB (LOCAL): Student Rights and Responsibilities - Student Complaints - Course Grade Complaints and Academic Dismissals
- GD (LOCAL): Community Expression and Use of College Facilities

3. INFORMATION ITEM: To review TASB LEGAL Policies for Information Only. Full Legal Framework documents for all policies can be viewed at:

<https://pol.tasb.org/PolicyOnline?key=537>



TASB LEGAL POLICIES INCLUDE: AB, AD, AF, AFA, BAAA, BBB, BBBA, BDA, BDB, BF, BFB, BGC, BI, CAAA, CAAB, CAD, CAI, CAID, CAK, CAL, CCC, CDA, CDC, CF, CFE, CFF, CFG, CGA, CGC, CGE, CGFA, CGFC, CH, CHC, CHF, CIB, CJ, CK, CKD, CRA, CRB, DBA, DCA, DCB, DEA, DEB, DGBA, DGC, DI, DIAA, DLA, DLE, DLA, EBA, ECC, EF, EFA, EFAA, EFAB, EFB, EFBA, EFBB, EFCC, EFCE, EFCF, EGC, EI, EJC, FB, FD, FEA, FEB, FFA, FFC, FFDA, FJ, FLA, FLBD, FLC, FLD, FM, GB, GCA, GCB, GD, GG, GGB, GGD, GH, GK, GL

4. INFORMATION ITEM: Review of Administrative Rule for TASB Policy DEB: Grandfathered Tuition Grants for Former Full-Time Employees Transitioned to CampusWorks.
5. INFORMATION ITEM: Review "Board Member Request for Information & Confidentiality Agreement"

B. Investment/Finance/Audit Committee

1. INFORMATION ITEM: Financials
 - a. February 2026 Financial Snapshot & Capital Project Report
 - b. PFIA (Public Funds Investment Act) 2nd Quarter FY25-26 (December, January, February)
2. INFORMATION ITEM: FY25 Annual Financial Report — Audit Update
3. ACTION ITEM: To consider approval to (1) allow the President to enter into contract negotiations with American Dining Creations to provide the Campus Food & Dining Services (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.
4. ACTION ITEM: To consider approval of Resolution (R-2026-7) to accept the Kilgore Economic Development Corporation's 2025 Tax Abatement Compliance Report. The following companies are ruled in compliance with current tax abatement:
 - Camfil USA, Inc.
 - Composite Piping Technology, LLC
 - Skeeter Products, Inc.
 - Orgill, Inc./Hammer Time Owner (TX) LP/Ryder Truck Rental, Inc.
 - Tersco Property Management, Ltd/Keeprite Refrigeration, Inc.
 - Wagner Tuning, Inc

C. Student Success Committee

1. ACTION ITEM: To consider approval of the 2026-27 Kilgore College Catalog and Student Handbook (including Academic Calendar).
2. INFORMATION ITEM: Review and Discuss Kilgore College's Core Curriculum
3. INFORMATION ITEM: Zogotech Presentation
4. INFORMATION ITEM: Discuss the KC Cheer Squad
4. **Review of Upcoming Board Meeting Agenda**
5. **New Business Items**
 - A. INFORMATION ITEM: Update on "The College Tour" at Kilgore College
6. **Walk-ins: All**
 - A. **UPCOMING EVENTS:**
 - **Monday, April 13**, Board Meeting, Dinner 5:45; Board Meeting 6:30pm
 - **Wednesday, April 15**, Presidential Interview #1: Dr. Staci Martin, Dinner in Devall Room 5:15pm; Interview in Board Room 6:30pm



- **Thursday, April 16**, Presidential Interview #2: Dr. Tracee Watts, Dinner in Devall Room 5:15pm; Interview in Board Room 6:30pm
- **Friday, May 8**, Graduation 2:00pm; Blue Ribbon Award Reception 4:30pm, Graduation 6:00pm
- **Monday, June 8**, Board Meeting; Dinner 5:45; Board Meeting 6:30pm

7. Adjourn