



Agenda of Board Executive Committee Meeting

The Board of Trustees Kilgore College

A Board Executive Committee Meeting will be held June 1, 2026, beginning at 4:00 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. Property & Facilities Committee

1. ACTION ITEM: Use of 2025-2026 Remaining Facilities Operating Budget:
2. INFORMATION ITEM: Future Facilities Project Planning

B. Investment/Finance/Audit Committee

1. ACTION ITEM: To consider approval to allocate funding (Budget Amendment 26-BA03)
2. ACTION ITEM: To consider approval to (1) allow the President to enter into contract negotiations with Gans & Smith Insurance Agency, Inc (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.

3. INFORMATION ITEM: Financials

- a. Financial Snapshot & Capital Project Report — April 2026
- b. PFIA (Public Funds Investment Act) 3rd Quarter FY25-26 (March, April, May)

C. Policy & Personnel Committee

1. ACTION ITEM: To consider adding, revising, or deleting (LOCAL) policies as recommended by TASB Community College Services and as reviewed by KC Administration:
 - BBC (LOCAL): Board Members — Vacancies and Removal from Office
 - BGC (LOCAL): Administrative Organization — Councils and Faculty Senates
 - CS (LOCAL): Information Security
 - FB (LOCAL): Admissions
 - FDA (LOCAL): Tuition and Fees — Residency



2. INFORMATION ITEM: To review TASB LEGAL Framework for Information Only.

Documents can be viewed at: <https://pol.tasb.org/PolicyOnline?key=537>

TASB LEGAL POLICIES INCLUDE: AF, AFA, BBB, BBBC, BBD, BBFA, BI, CAAA, CAD, CAI, CAIA, CGFA, CIA, CRA, CS, DBA, DBB, DC, DH, EFAA, EFB, EFBA, EFBB, EFCA, EGA, EI, FB, FD, FDA, FEA, FFAA, FLBE, GCA, GK

3. INFORMATION ITEM: Review of Personnel Agenda

4. **Review of Upcoming Board Meeting Agenda**

5. **New Business Items**

6. **Walk-ins: All**

A. **UPCOMING EVENTS:**

- Monday, June 8, 2026, Regular Board Meeting, Dinner 5:30pm, Meeting 6:30pm
- Tuesday, June 16, 2026, Presidential Investiture Ceremony in Dodson Auditorium, 10:00 -11:30am
- Tuesday, June 16, 2026, VIP Luncheon (Invitation only) in Devall Ballroom, 12:00 - 2:00pm
- Wednesday, June 17, 2026, Presidential Welcome Reception in the Devall Ballroom, 4:00 - 6:00pm

7. **Adjourn**