Agenda of Regular Board Meeting

The Board of Trustees
Kilgore College

A Regular Board Meeting will be held June 8, 2026, beginning at 6:30 PM in the 2nd floor of the Stewart 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**
A. Invocation
B. Pledge of Allegiance
2. **PUBLIC COMMENT**
3. **PRESENTATIONS**
A. Employee Spotlight: Curtis Ivory and Lori Solley, Phi Theta Kappa Advisors
B. INFORMATION ITEM: Update on Information Security: GLBA Compliance & Risk Assessment Report
4. **CONSENT AGENDA**
A. To consider approving the minutes from the following Board Meetings:
   - April 13, 2026
   - April 15, 2026
   - April 16, 2026
   - April 20, 2026
   - May 11, 2026

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 review prepaid legal fees for April and May 2026
5. **BOARD COMMITTEE REPORTS & ACTION ITEMS**
A. Property & Facilities Committee - Mr. Travis Martin, Chair
1. ACTION ITEM: Use of 2025-2026 Remaining Facilities Operating Budget:
2. INFORMATION ITEM: Future Facilities Project Planning

B. Investment/Finance/Audit Committee - Ms. Janice Bagley

1. ACTION ITEM: Consider approval to reallocate residual funds from FY 2026 (Budget Amendment 26-BA03) for routine facilities maintenance and renovation projects necessary to accommodate the Devall Student Center One-Stop initiative.
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: Financial Snapshot & Capital Project Report — April 2026
4. INFORMATION ITEM: FY25 Final Audit Report and Corrective Action Plan

C. Policy & Personnel Committee — Ms. Erin Yohn, Chair

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

6. **BOARD PRESIDENT'S REPORT**

A. **UPCOMING EVENTS:**

- 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
- Monday, July 13, 2026, Budget Workshop, 4:00–5:00pm, Board Room
- Monday, August 17, 2026, August Board Meeting (Tentative date), 5:30pm Dinner; 6:30pm Meeting

7. **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.

8. **ADJOURNMENT**