

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 14, 2025, 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 14, 2025**

Board of Trustees Dinner

Items of Business **6:30 pm** **April 14, 2025**

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: Ms. Gina DeHoyos

A. Invocation

Presenter: Dr. Mike Jenkins

B. Pledge of Allegiance

Presenter: Ms. Gina DeHoyos

2. PUBLIC COMMENT

3. PRESENTATIONS

A. Employee Spotlight: 2025 Innovation Grant Award Recipients

- Matthew Gayetsky
- Tanton Johnson
- Philip Parnell
- Meghan Potter
- Karl Riley

Presenter: Dr. Brenda Kays

4. CONSENT AGENDA

Presenter: Ms. Gina DeHoyos

A. To consider approving the minutes of February 24, 2025 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 review prepaid legal fees for February 2025 and March 2025.

5. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Investment/Finance/Audit Committee – Mr. Jon Keller

1. INFORMATION ITEM: FY24 Annual Financial Report - Audit
Presenter: Kristy Davis; Jaynes, Reitmeier, Boyd, & Thomas, P.C.

2. INFORMATION ITEM: January FY25 Financial Snapshot and Capital Summary
Presenter: Mr. Terry Hanson

3. INFORMATION ITEM: Public Funds Investment Act (PFIA) Quarter 2
Presenter: Mr. Terry Hanson

B. Student Success Committee - Ms. Janice Bagley, Chair

1. ACTION ITEM: To consider approval of the 2025-2026 Kilgore College Catalog and Student Handbook (including Academic Calendar)
Presenter: Dr. Tracy Skopek

2. INFORMATION ITEM: Spring 2025 Dual Credit Update
Presenter: Mr. Brandon Walker

6. KILGORE COLLEGE FOUNDATION UPDATE REPORT

Presenter: Mrs. Merlyn Holmes

7. BOARD PRESIDENT'S REPORT

Presenter: Ms. Gina DeHoyos

A. ACTION ITEM: To consider approving the Joint Election Agreement with White Oak ISD

Presenter: Dr. Brenda Kays

B. INFORMATION ITEM: Contracts and Cost Estimates for Election Services:

- Kilgore College, City of Kilgore, KISD
- Kilgore College, City of Gladewater
- Kilgore College, White Oak ISD

Presenter: Dr. Brenda Kays

C. INFORMATION ITEM: To appoint an Ad Hoc Committee to nominate Board Officers for 2025-2027

Presenter: Ms. Gina DeHoyos

D. INFORMATION ITEM: Upcoming Events

- Election Early Voting April 22, 23, 24, 25, 28, 29 8am-5pm
- Election Day: Saturday, May 3, 2025, 7am-7pm
- Graduation: Friday, May 9, 2:00pm, 6:00pm

- Election Canvas: Wednesday, May 14, 4:00pm
- Executive Committee Meeting: Monday, June 2
- June Board Meeting: Monday, June 9, 5:45pm Dinner; 6:30pm Meeting

Presenter: Ms. Gina DeHoyos

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