



# Agenda of Teleconference Board Meeting

## The Board of Trustees Kilgore Junior College District

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A Teleconference Board Meeting of the Board of Trustees of Kilgore Junior College District will be held June 8, 2020, beginning at 6:30 PM in the via Teleconference.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference. At least a quorum of the board will be participating by teleconference call in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: You can join the Zoom Meeting by clicking on link beginning at 6:00pm.

Topic: June 8th Kilgore College Teleconference Board Meeting  
Time: Jun 8, 2020 06:00 PM Central Time (US and Canada)

### Join Zoom Meeting

<https://zoom.us/j/98769340437?pwd=WmxkK2JLMVnN0Eci1a0tDVkFGVDNCQT09>

Meeting ID: 987 6934 0437

Password: 543513

One tap mobile

+13462487799,,98769340437# US (Houston)

+12532158782,,98769340437# US (Tacoma)

### Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 987 6934 0437

Find your local number: <https://zoom.us/u/aexU1fa7FD>

Public comments related to this meeting will be handled as follows: The presiding officer of the board will admonish all attendees to mute themselves until such time as public comment is requested. Any individual who speaks during the public comments section must identify themselves by name prior to speaking.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: All public comment participants must make themselves known, along with the subject and/or agenda item being addressed, through the teleconference before the start of the meeting.

The open portions of this meeting will be recorded and made available to the public on the Kilgore College website.

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.

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**1. CALL TO ORDER**

A. Suspended Open Meetings Act Laws

**2. PRESENTATIONS**

A. Swearing In of KC Board Of Trustee member, Josh Edmonson

**3. PUBLIC COMMENT**

**4. CONSENT AGENDA**

A. To consider approving the minutes of the April 13, 2020 board meeting

B. To consider approval of personnel items submitted as follows:

**1. Recommendation to terminate employment as follows:**

a. Support Specialist, Health Sciences effective April 14, 2020

**2. Recommendation of employment as follows:**

a. Speech Instructor, Arts & Mathematical Sciences, effective September 1, 2020

b. History Instructor, Arts & Mathematical Sciences, effective September 1, 2020

C. To consider payment of legal fees

**5. EXECUTIVE SESSION**

Adjournment into executive session pursuant to Texas Government Code Sections 551.071 - 551.084, the Open Meetings Act, for the following purposes:

**PERSONNEL:** (Government Code 551.074) Consideration of personnel matters including the appointment, employment, evaluation, reassignment, resignation, retirement, duties, discipline or dismissal of a public officer or employee.

**LEGAL:** (Government Code 551.071) Consultation with the Board's attorney to receive legal advice.

**REAL ESTATE:** (Government Code 551.072) To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.

**6. BOARD COMMITTEE REPORTS & ACTION ITEMS**

A. Investment/Finance/Audit Committee - Larry Woodfin, Chair

1. INFORMATION ITEM: April Financial Snapshot
  2. INFORMATION ITEM: Public Funds Investment Act (PFIA) Investment Report - Quarter 3
  3. ACTION ITEM: To consider a recommendation to approve a meal plan pricing structure that is contingent upon housing occupancy
- B. Policy & Personnel Committee - Lon Ford, Chair
1. ACTION ITEM: To consider approval of policies
    - a. Infectious Disease Facility Protocol Policy
    - b. Protocol for Suspected/Confirmed Employee Cases of COVID-19 Policy
    - c. Protocol for Suspected/Confirmed Student/Visitor Cases of COVID-19 Policy
    - d. Workforce/Workplace Protocol for COVID-19 Policy
    - e. Reduction in Force Policy
- C. Property & Facilities Committee - Jon Rowe, Chair
1. ACTION ITEM: To consider granting the College President the authority to enter into contract negotiations with Aramark Corporation, a vendor who responded to RFP 2020 FC 007 Facilities Maintenance Provider, RFP 2020 FC 008 Custodial Services Provider, and RFP 2020 FC 009 Landscape & Grounds Maintenance Provider
  2. ACTION ITEM: To consider granting the College President the authority to enter into contract negotiations with Halff, a vendor who responded to RFQ 2020-OP011 Pedestrian Bridge Engineering Services
- 7. BOARD APPOINTMENT COMMITTEE REPORT & ACTION ITEM**
- A. ACTION ITEM: To consider appointing Travis Martin to fill the unexpired term of Scott Andrews for the South Zone, Unit 1, Place 4, term scheduled to expire May of 2023
- 8. ADJOURNMENT**