



TYLER JUNIOR COLLEGE

OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 25th day of July, 2019, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of the minutes of the meeting held on May 23, 2019.
2. Presentation on the Family Learning Center of Tyler.
3. Consideration of all matters incident and related to the issuance of maintenance tax notes.
4. Consideration of updates to the Tyler Junior College *Board Policy Manual* (DEC-Local, ECC-Local, EGC-Local).
5. Consideration of salaries for 2019-2020.
6. Consideration of a proposal to increase tax revenues for 2019 and set dates for public hearings.
7. Consideration of monthly financial and investment reports.
8. Consent agenda:
 - a. consideration of resolutions authorizing the president of the Board of Trustees to execute deeds for the sale of delinquent tax properties in Smith County, Texas;
 - b. consideration of auditor engagement letter from Gollob Morgan Peddy PC for the Comprehensive Annual Financial Report for FY19;
 - c. consideration of renewal agreement with Mongoose for Cadence Message Platform software license and support services;
 - d. consideration of interlocal agreement renewal for membership in Region 7 Education Service Center purchasing cooperative;
 - e. consideration of renewal agreement with Cloud Ingenuity for operational and help desk services for residential life;
 - f. consideration of interlocal agreement for membership in the Harris County Department of Education/Government entities "Choice Partners" purchasing cooperative;
 - g. consideration of IDIQ agreement with Center for Creative Media for miscellaneous video production services for projects of limited scope;
 - h. consideration of IDIQ agreement with Red Productions, LLC, for miscellaneous video production services for projects of limited scope;
 - i. consideration of IDIQ agreement with M. Roberts Media for miscellaneous video production services for projects of limited scope;
 - j. consideration of agreement with ThyssenKrupp Elevator Americas for elevator service/maintenance;
 - k. consideration of renewal of agreement with UT Health East Texas Physicians for TJC campus clinic services;
 - l. consideration of agreement with Digitalis Education Solutions, Inc. for new planetarium system;
 - m. consideration of renewal of agreement with Bosworth & Associates for student insurance;
 - n. consideration of agreement with Cloud Ingenuity for Network Edge refresh for replacement of all network gear to new Juniper platform;
 - o. consideration of agreement with Cloud Ingenuity for campus Wi-Fi refresh and improvements;
 - p. consideration of agreement with NetSync Network Solutions for storage system increase;
 - q. consideration of agreement with CDWG/Dell EMC for Testing Center refresh;
 - r. consideration of agreement with CDWG/Dell EMC for faculty/staff computer devices refresh;
 - s. consideration of agreement with Howard/CDWG/HFD/Wells Video/Dell/AMK/TJC for classroom technology refresh.

(continued on next page)

9. President's Report.

10. Closed meeting:

- a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Government Code Section 551.074);
- b. deliberation regarding real property (Government Code Section 551.072).

11. Consent agenda/open meeting:

- a. consideration of personnel matters;

The Board will have lunch following the meeting in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary

7/22/19 10:00 a.m.
Date and time posted