**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet via teleconference in accordance with guidelines established by the Office of the Governor at 10:30 a.m. on the 30th day of April, 2020, for the purpose of addressing the following agenda. Members of the public are able to participate remotely by following this link: <https://tjc.zoom.us/j/96090472267?pwd=ekI2L3IwL3NKV2NNRFJtMVBBbGxKZz09>. Additional Zoom meeting information: Meeting ID – 960 9047 2267 and Password – 195138.

Any member of the public that desires to address the Board regarding an item on this agenda must indicate their desire to speak during the Public Comment portion of the agenda.

1. Call meeting to order.
2. Determination of quorum.
3. President’s update and report.
4. Public comment.
5. Consideration of minutes of the meetings held on February 20, 2020 and March 26, 2020.
6. Consideration of resolutions in memory of William Gandy and Michael Moseley.
7. Discussion and consideration of updates to the Tyler Junior College *Board Policy Manual* (CKD-Local; DH-

Local; DH-Regulation; DIAB-Local; FFDB-Local).

1. Discussion and consideration of creating and appointing a Board committee on COVID-19.
2. Update on Maintenance Tax Notes.
3. Discussion and consideration of monthly financial and investment reports.
4. Consent agenda:
	1. discussion and consideration of pending agreement with Merit Roofing Systems for roof replacement and waterproofing at the White Administrative Services Center and Rogers Student Center;
	2. discussion and consideration of pending agreement with Thyssenkrupp for elevator modernization at Jenkins Hall, Pirtle Technology and Wise Cultural Arts/Jean Browne Theatre;
	3. discussion and consideration of pending agreement with Fitzpatrick Architects for various architectural service projects as needed on campus;
	4. discussion and consideration of pending agreement with Harris Craig Architects for various architectural service projects as needed on campus;
	5. discussion and consideration of addendum to existing contract with ExamSoft for online proctoring for nursing students due to required remote access;
	6. discussion and consideration of annual renewal with Who’s Next/Blue Eon Solutions for existing

software license(s).

1. Closed meeting:
2. consultation with attorney regarding pending or contemplated litigation or a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (Government Code 551.071);

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1. 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);
2. deliberation regarding real property (Government Code Section 551.072).
3. Consent agenda/open meeting:
4. consideration of approval of pre-litigation settlement with former employee;
5. consideration of personnel matters.
6. Meeting adjournment.

 Ellen Matthews, Secretary

 Date and time posted