



TJC  
OFFICE OF THE PRESIDENT

## NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet in person and via teleconference in accordance with guidelines established by the Office of the Governor at 11 a.m. on the 25<sup>th</sup> day of February, 2021, 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. Members of the public are able to attend in person or listen remotely by following this link: <https://tjc.zoom.us/j/95501835135?pwd=ZiBDUUncvOVlpZ0lKTm44NFF5TW5qZz09>.

Because of the College's COVID-19 protocols regarding physical distancing, seating space is limited; therefore, any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Board Secretary, Ellen Matthews, or the Board's designee. Those who are registered to speak will be called to the podium or into the Board Room individually at the appropriate time.

1. Meeting called to order.
2. Roll call and determination of quorum.
3. President's update and report.
4. Consideration of resolutions in memory of Betty Hull and Stan Watson.
5. Public comment.
6. Presentation on Essential Qualities of Tyler Junior College Faculty by Faculty Senate.
7. Welcome and introduction of new employees.
8. Consideration of minutes of the meeting held on January 28, 2021.
9. Consideration of renewal of the Investment Policy to comply with the Public Funds Investment Act.
10. Consideration of monthly financial and investment reports.
11. 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 agreement with South Texas College for new off-campus IT data center storage;
  - c. consideration of agreement with Spectrum Enterprise for new Ethernet solution agreement for use at off-campus data center;
  - d. consideration of one-year subscription renewal with Ellucian for CRM Recruit software agreement;
  - e. consideration of agreement with EAB Global, Inc. for five-year tutoring software;
  - f. consideration of agreement with Freese & Nichols for Facilities Master Planning Services.
12. 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 (Texas Government Code Section 551.074);
  - b. deliberation regarding real property (Texas Government Code Section 551.074).

(over)

13. Consent agenda/open meeting:

- a. consideration of personnel matters.

14. Immediately following the Board meeting, a closed meeting will be held in the Board Dining Room on the third floor of the Rogers Student Center, at the College, in the City of Tyler Texas, for the purpose of addressing the following agenda:

- a. evaluation of the College President/CEO (Texas Government Code 551.074). No action will be taken.

15. Meeting adjourned.

Ellen Matthews

Ellen Matthews, Secretary

2/22/2021 10:00 a.m.

Date and time posted