



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 22nd day of April, 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/93114932668?pwd=UHICMDM0dFZ0VnBieXdDUVBOVXJXUT09>.

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 Secretary to the Board, 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. Public comment.
5. Update on the successful Early College High School partnership between Tyler Junior College and Tyler Independent School District.
6. Recognition of the TJC Speech and Debate Team.
7. Welcome and introduction of new employees.
8. Consideration of minutes of the meeting held on March 25, 2021.
9. Consideration of updates to the Tyler Junior College *Board Policy Manual* (DEA-Local and DMD-Local).
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 Master AV for audio/visual upgrade projects at Potter Hall and Jean Browne Theatre;
 - c. consideration of membership in Education Service Center Region 19 Purchasing Cooperative;
 - d. consideration of purchase from NetSync of security, device management and networking software;
 - e. consideration of agreement with HGR General Contractors for White Administrative Services Center renovations;
 - e. consideration of new three-year lease agreement with Document Solutions for campus Xerox copy/scan machines.
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 the employment contract of the College president (Government Code Section 551.074);
 - c. deliberation regarding real property (Texas Government Code Section 551.074).

(over)

13. Consent agenda/open meeting:
 - a. consideration of personnel matters.

14. Meeting adjourned.

The Board will have lunch 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 to the Board

4/19/2021 10:00 a.m.
Date and time posted