



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 at 11:00 a.m. on the 26<sup>th</sup> day of August, 2021, in Wise Auditorium in the Rogers Palmer Performing Arts Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. Members of the public are welcome to attend.

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 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 Kenneth Edward Dance and Warren Ambrose Powell.
5. Public comment.
6. Update on the College's Comprehensive Master Plan.
7. Consideration of NJCAA Divisional Structure for the College's athletic programs.
8. Presentation on the TJC EOC TRIO program and consideration of acceptance of grant from the US Department of Education.
9. Consideration of minutes of the meeting held on July 22, 2021 and the public tax hearing held on August 19, 2021.
10. Welcome and introduction of new employees.
11. Consideration of update to the Tyler Junior College Board Policy Manual (BE-Local).
12. Consideration of monthly financial and investment reports.
13. Consideration of proposed 2021-2022 budget.
14. Consideration of the 2021 tax rate.
15. Consideration of Annual Spend for the 2021-2022 fiscal year.
16. 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 renewal agreement with Cornerstone for software products;
  - c. consideration of purchase from General Datatech of Juniper Mist Wireless Access Points to include contact tracing and proximity licensing;
  - d. consideration of purchase from General Datatech of Juniper Wired Assurance and VNA subscription;
  - e. consideration of purchase from General Datatech of Juniper Core Switches;
  - f. consideration of agreement with Paragon Construction and Associates for building updates and renovation at 1025 South Baxter;
  - g. consideration of addendum to existing contract with Honorlock to upgrade auto proctoring;
  - h. consideration of renewal with Hibbs Hallmark for campus insurance policies;
  - i. consideration of agreement with Athens Steel Building for a portable building at 1401 East Devine.

(over)

17. 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 551.072).
18. Consent agenda/open meeting:
  - a. consideration of personnel matters.
19. Meeting adjourned.

The Board will have lunch in the President's Suite, room 114, in the Rogers Palmer Performing Arts 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

8/23/21 10:00 AM  
Date and time posted