



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 18th day of November, 2021, in the Board Room, White Administrative Services 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. Determination of quorum.
3. President's update and report.
4. Consideration of resolutions in memory of Dr. Byron E. Howell and Dr. Samuel D. Houston.
5. Public comment.
6. Recognition of Rep. Matt Schaefer.
7. Report on homecoming and reunion activities.
8. Consideration of minutes of the meeting held on September 23, 2021.
9. Consideration of updates to the Tyler Junior College *Board Policy Manual* (DC-Local and DMAA-Local).
10. Consideration of NJCAA divisional structure for the College's athletic programs.
11. Consideration of certification of the 2021 tax roll for Smith County in accordance with Section 26.09(e) of the State Property Tax Code.
12. Consideration of certification of the 2021 tax roll for Van Zandt County in accordance with Section 26.09(e) of the State Property Tax Code.
13. Consideration of candidate for the Smith County Appraisal District Board of Directors.
14. Consideration of candidates for the Van Zandt County Appraisal District Board of Directors.
15. Consideration of monthly financial and investment reports.
16. Consent agenda:
 - a. consideration of new agreement with Timely MD for telehealth consultations;
 - b. consideration of new agreement with Sungard Availability Services for consulting/staff augmentation to assist with Banner projects;
 - c. consideration of new contract with Strata Information Group for staff augmentation services for Banner technical and functional support;
 - d. consideration of new program from Resuscitation Quality Improvement/Laerdal Medical Corporation to provide student self-directed resuscitation training;
 - e. consideration of new agreement with Kea General Contractors for the Energy Center project.
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).

OVER

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

19. Meeting adjourned.

The Board will have lunch in the Board Dining Room on the third floor of 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

10/15/2021 10:00a.m.
Date and time posted