



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 31st day of March, 2022, 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. Public comment.
5. Introduction of Faculty Senate executive officers.
6. Introduction of Student Senate executive officers.
7. Report on women's basketball.
8. Consideration of minutes of the meeting held on February 24, 2022.
9. Consideration of tuition and fees for fall 2022.
10. Consideration of monthly financial and investment reports.
11. Consent agenda:
 - a. consideration of membership in Houston-Galveston Area Council purchasing cooperative;
 - b. consideration of purchase from InVeris Training Solutions of SURVIVR first responder simulators;
 - c. consideration of purchase from EAB Global, Inc. of Student Success Management software.
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/CEO (Texas Government Code 551.074);
 - c. deliberation regarding real property (Texas Government Code Section 551.072).
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 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

3/28/2022 10:00 am
Date and time posted