



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 26th day of May, 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. Administration of oath of office to newly elected trustees.
5. Election of officers for the Board of Trustees.
6. Message from the outgoing Board President.
7. Message from the newly elected Board President.
8. Consideration of tax abatement for Industrial Wood Technology.
9. Public comment.
10. Report on May, 2022 graduation ceremonies.
11. Report on Women's Tennis – 68th National Championship.
12. Consideration of appointment to the East Texas Council of Governments Board of Directors.
13. Consideration of minutes of the meeting held on April 28, 2022.
14. Consideration of update to the Tyler Junior College *Board Policy Manual* (DBE-Local).
15. Consideration of monthly financial and investment reports.
16. Consent agenda:
 - a. consideration of auditor engagement letter from Gollob Morgan Peddy PC for the Comprehensive Annual Financial Report for FY22;
 - b. consideration of agreement with L&L Asphalt Corporation, dba Rainbow Sealcoat, for campus-wide paving improvements;
 - c. consideration of agreement with Paragon Construction & Associates for renovations to Vaughn Library;
 - d. consideration of agreement with Kea General Contractors for maintenance and renovations to Bateman Hall, Holley Hall and Vaughn Hall;
 - e. consideration of annual renewal with eVisions, LLC for Form Fusion, IntelleCheck AP and Intellecheck PR subscriptions;
 - f. consideration of agreement with Master Audio Visual for audio visual upgrades at the Aleck Genecov Science Building;
 - g. consideration of one-year renewal with Follett Higher Education Group for book store partnership;
 - h. consideration of agreement with Aramark Educational Services, LLC for annual rate increase for campus-wide food services;
 - i. consideration of new agreement with Christus Trinity Mother Frances Orthopedics & Sports Medicine Institute to provide a sports medicine clinic for student athletes, Apache Belles and cheerleaders;
 - j. consideration of agreement with Comdata for single use credit card services.

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 the employment contract of the College President/CEO (Texas Government Code 551.074);
 - c. 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 Board Dining Room in 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

5/23/2022 10:00 a.m.

Date and time posted