



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 28<sup>th</sup> day of July, 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. Consideration of resolution in memory of Mary Hudson.
5. Presentation on the recent Chamber of Commerce membership drive.
6. Presentation on summer camps.
7. Welcome and introduction of new employees.
8. Public comment.
9. Consideration of proposal to increase tax revenues for 2022 and set date for public hearing.
10. Consideration of salaries for 2022-2023.
11. Consideration of minutes of the meeting held on May 26, 2022.
12. Consideration of monthly financial and investment reports.
13. Consent agenda:
  - a. consideration of resolution authorizing the president of the Board of Trustees to execute deed for the sale of a delinquent tax property in Smith County, Texas;
  - b. consideration of agreement with CSC Service Works for residential life and housing laundry equipment and services;
  - c. consideration of agreement with Athens Steel Building Corporation for outdoor basketball court gable;
  - d. consideration of annual renewal with Gallagher Student Health & Special Risk for student accident insurance;
  - e. consideration of agreement with Master Audio Visual, Inc. for classroom projector replacements;
  - f. consideration of agreement with KbPort for Rogers Nursing and Health Sciences Center audio-visual equipment upgrade and support.
14. 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).
15. Consent agenda/open meeting:
  - a. consideration of personnel matters;
  - b. consideration of appeal regarding nonrenewal of faculty member.
16. 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

7/25/2022 10:00 a.m.  
Date and time posted