



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 25<sup>th</sup> day of August, 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 Harold Beard.
5. Presentation on the Literacy Council of Tyler Spelling Bee.
6. Welcome and introduction of new employee.
7. Public comment.
8. Consideration of minutes of the meeting held on July 28, 2022.
9. Consideration of appointments to the Tax Increment Financing Boards for the City of Tyler Reinvestment Zones Number 3 and Number 4.
10. Consideration of proposed changes to the Tyler Junior College *Board Policy Manual* (EA-Local; EB-Local; ECB-Local, and EGAA-Local).
11. Consideration of proposal to increase tax revenues for 2022 and set date for public hearing.
12. Consideration of monthly financial and investment reports.
13. Consideration of proposed 2022-2023 budget.
14. Consideration of Annual Spend for 2022-2023.
15. 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 HGR General Contractors for a garden and landscape project;
  - c. consideration of agreement with Winn Tile to repair and replace flooring at West Campus due to water damage;
  - d. consideration of agreement with Ellucian Company for one year of Banner/Ellucian advisory services;
16. 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).
17. Consent agenda/open meeting:
  - a. consideration of personnel matters;
18. 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

8/22/2022 9:30 a.m.  
Date and time posted