



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 22<sup>nd</sup> day of September, 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 resolutions in memory of Tammy Burnette and John Montalto,
5. Presentation on Fall 2022 enrollment.
6. Presentation on 35<sup>th</sup> annual Tyler Junior College Foundation Scholarship Golf Tournament.
7. Public comment.
8. Consideration of minutes of the meeting held on August 28, 2022 and the tax hearing held on September 15, 2022.
9. Consideration of updates to the Tyler Junior College *Board Policy Manual* (EDA-Local and FLB-Local).
10. Consideration of monthly financial and investment reports.
11. Consideration of the 2022 tax rate.
12. Consent agenda:
  - a. consideration of purchase of universal robot and curriculum for classroom use from Advanced Technology Consultants;
  - b. consideration of secondary internet connection for the campus through Conterra Networks;
  - c. consideration of agreement for upgrading an existing parking lot to a basketball court with HGR General Contractors.
13. 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).
14. Consent agenda/open meeting:
  - a. consideration of personnel matters;
15. 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

9/19/2022 10:00 a.m.  
Date and time posted