



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 17th day of November, 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 Eunice Chancellor and Linda Reeves.
5. Presentation on Pathways Conference.
6. Update on TJC Institutional Advancement.
7. Public comment.
8. Consideration of minutes of the meeting held on September 22, 2022.
9. Consideration of updates to the Tyler Junior College *Board Policy Manual* (FM-Local and FMA-Local).
10. Consideration of certification of the 2022 tax roll for Smith County in accordance with Section 26.09(e) of the State Property Tax Code.
11. Consideration of certification of the 2022 tax roll for Van Zandt County in accordance with Section 26.09(e) of the State Property Tax Code.
12. Consideration of monthly financial and investment reports.
13. Consideration of amended 2022-2023 budget.
14. Consent agenda:
 - a. consideration of resolutions authorizing the president of the Board of Trustees to execute deeds for the sale of delinquent tax properties in Smith County, Texas;
 - b. consideration of agreement with Document Solutions for equipment lease and maintenance;
 - c. consideration of agreement with Master Audio Visual for upgrades in the Pirtle Technology Building;
 - d. consideration of annual review of purchasing cooperatives and associated fees used in the purchasing/procurement process.
15. 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).
16. Consent agenda/open meeting:
 - a. consideration of personnel matters;
17. Meeting adjourned.

OVER

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

11/14/2022 10:00 a.m.
Date and time posted