



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 8<sup>th</sup> day of December, 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.
4. Consideration of resolution in memory of Betty Briggs.
5. Update on TJC Institutional Advancement.
6. End of year points of pride.
7. Public comment.
8. Consideration of minutes of the meeting held on November 17, 2022.
9. Consideration of the Tyler Junior College District audit for fiscal year ended August 31, 2022.
10. Consent agenda:
  - a. consideration of agreement with NEOGOV at Carahsoft for human resources department software.
11. 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).
12. Consent agenda/open meeting:
  - a. consideration of personnel matters;
13. Meeting adjourned.

The Board will have lunch in the Gallery & Recital Hall in the Rogers Palmer Performing Arts 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

12/5/2022 10:00 a.m.  
Date and time posted