



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 27th day of April, 2023, in the Band Hall, Ornelas Center for Band, Apache Belles and Dance, 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. Public comment.
4. President's update.
5. Consideration of resolutions in memory of Tim Gill and Larue Hardee.
6. Report on TJC Speech and Debate.
7. Report on Apache Cheer.
8. Consideration of updates to the Tyler Junior College *Board Policy Manual* (CGD-Local and DH-Local).
9. Update on programs of study being assessed.
10. Consideration of minutes of the meeting held on March 30, 2023.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of membership in the Region 6 Purchasing Cooperative.
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 the employment contract of the College President/CEO (Texas Government Code 551.074);
 - c. 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 Apache Kitchen in the Pirtle Technology Building. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary to the Board

4-24-2023 10:00 a.m.
Date and time posted