



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 25th day of May, 2023, 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. Public comment.
5. Consideration of minutes of the meeting held on April 27, 2023.
6. Consideration of annual tax abatement review.
7. Consideration of TexPool Resolution Amending Authorized Representatives.
8. Consideration of legal services for the College.
9. Consideration of audit services for the College.
10. Consideration of tax collection services for the College.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of agreement with Winn Tile for carpet replacement at the Energy Center.
 - b. consideration of agreement with AudienceView Campus for a campus-wide online ticketing program.
 - c. consideration of agreement with Modern Campus for curriculum and catalog solutions/services.
 - d. consideration of agreement with Barnes & Noble for bookstore management and operations.
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);
 - 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 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

5-22-23 10:00 a.m.
Date and time posted