



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 July, 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. Presentation on the East Texas Leadership Summit.
6. Presentation on the Alpha Omicron Chapter of Phi Theta Kappa.
7. Welcome and introduction of new employees.
8. Consideration of minutes of the meeting held on May 25, 2023.
9. Consideration of renewal of Tax Abatement Policy.
10. Consideration of a proposal to increase tax revenues for 2023 and set date for public hearing.
11. Consideration of salaries for 2023-2024.
12. Consideration of monthly financial and investment reports.
13. Consent agenda:
 - a. consideration of purchase from Bobcat of North Texas;
 - b. consideration of purchase from Findmeavan (fleet rotation);
 - c. consideration of purchase from Findmeavan (student groups);
 - d. consideration of agreement with L&L Asphalt;
 - e. consideration of renewal of depository agreement with Southside Bank;
 - f. consideration of purchase from Instructure;
 - g. consideration of purchase from Honorlock, Inc.;
 - h. consideration of purchase from sim2grow, LLC.
14. 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).
15. Consent agenda/open meeting:
 - a. consideration of personnel matters;
16. 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

7/24/2023 10:00 a.m.
Date and time posted