



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 31<sup>st</sup> day of August, 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. Consideration of a resolution in memory of Kevin Vest.
5. Public comment.
6. Presentation by John Wood Community College.
7. Presentation on TJC summer camps.
8. Consideration of minutes of the meeting held on July 27, 2023.
9. Consideration of monthly financial and investment reports.
10. Consideration of proposed 2023-2024 budget.
11. Consideration of Annual Spend for 2023-2024.
12. Consideration of purchasing cooperatives/management fees for 2023-2024.
13. Consideration of tuition increase for the Police Academy.
14. Consideration of a proposal to increase tax revenues for 2023 and set date for public hearing.
15. Consent agenda:
  - a. consideration of purchase from Wenger Corporation of an acoustic shell, music stands and chairs to include installation.
16. Closed meeting:
  - a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer of employee (Texas Government Code Section 551.074);
  - b. deliberation regarding real property (Texas Government Code Section 551.072).
17. Consent agenda/open meeting:
  - a. consideration of personnel matters.
18. 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

8/28/2023 10:00 a.m.  
Date and time posted