



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 16th day of November, 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. Public comment.
4. President's update.
5. Report on Title III Grant.
6. Announcement of Certificate of Achievement for Excellence in Financial Reporting.
7. Welcome and introduction of new employees.
8. Consideration of new programs:
 - a. Hospitality and Restaurant Management AAS;
 - b. Baking and Pastry AAS;
 - c. Occupational Life Skills – Food Handler Certificate;
 - d. Commercial Ammonia Certificate (fall 2024) and Commercial Ammonia AAS (fall 2025);
 - e. Recording Arts AAS.
9. Consideration of minutes of the meeting held on September 28, 2023.
10. Consideration of candidate for the Smith County Appraisal District Board of Directors.
11. Consideration of candidate for the Van Zandt County Appraisal District Board of Directors.
12. Consideration of certification of the 2023 tax roll for Smith County in accordance with Section 26.09(e) of the State Property Tax Code.
13. Consideration of certification of the 2023 tax roll for Van Zandt County in accordance with Section 26.09(e) of the State Property Tax Code.
14. Consideration of monthly financial and investment reports.
15. Consent agenda:
 - a. consideration of purchase from Johnson Controls, Inc. of a replacement YMC2 chiller motor;
 - b. consideration of purchase of services from Ferrilli for Banner SSB9 project/implementation;
 - c. consideration of lease purchase from NetSync of Palo Alto Networks equipment/subscription for network firewall replacement;
 - d. consideration of purchase from Continental Touring Solutions of commercial charter bus services;
 - e. consideration of purchase from Legacy Luxury Transportation of commercial charter bus services;
 - f. consideration of purchase from Avalon Motor Coaches of commercial charter bus services.

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- 16. 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).
- 17. Consent agenda/open meeting:
 - a. consideration of personnel matters.
- 18. Meeting adjourned.

The Board will have lunch in the President's Conference Room on the third floor of the White Administrative Services 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

11/13/2023 10:00 a.m.
Date and time posted