



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 January, 2024, 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. Consideration of resolution honoring John Peterson.
6. Update on Dance/TJC Academy of Dance.
7. Report on the TRiO Program.
8. Board appreciation.
9. Consideration of minutes of the meetings held on November 16, 2023 and December 7, 2023.
10. Consideration of a resolution relative to a grant from the Office of the Governor for the Bullet-Resistant Shield Grant Program, FY2025.
11. Consideration of the legally required order and notice of the trustee election to be held May 4, 2024.
12. Consideration of the Interlocal Agreement between Smith County and Tyler Junior College for Conducting Elections.
13. Consideration of monthly financial and investment reports.
14. Consent agenda:
 - a. consideration of agreement with RLM General Contractors for Ophthalmic Medical Assisting lab renovations;
 - b. consideration of purchase from Dealers Electrical Supply of various lighting for campus lighting updates;
 - c. consideration of subscription renewal with InContact (Nice) of call center software;
 - d. consideration of purchase from Mechanical Concepts for installation of a variable refrigerant volume system.
15. 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).
16. Consent agenda/open meeting:
 - a. consideration of personnel matters.
17. 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

1/22/2024 10:00 a.m.
Date and time posted