



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 28th day of March, 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. Report on the Center for Earth and Space Science and update on plans for the solar eclipse.
6. Consideration of minutes of the meeting held on February 22, 2024.
7. Consideration of participation in the City of Tyler Tax Increment Reinvestment Zone #3.
8. Consideration of participation in the City of Tyler Tax Increment Reinvestment Zone #4.
9. Consideration of transfer of properties in the Eastern frontier from the Tyler Junior College Foundation to the College.
10. Consideration of monthly financial and investment reports.
11. Consent agenda:
 - a. consideration of agreement with Landmark Roofing and Sheetmetal for the re-roofing of Jenkins Hall;
 - b. consideration of agreement with Chuck's Travel Coaches for commercial charter bus services;
 - c. consideration of agreement with Freedom Charters for commercial charter bus services;
12. 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 the employment contract of the College President/CEO (Texas Government Code Section 551074);
 - c. deliberation regarding real property (Texas Government Code Section 551.072).
13. Consent agenda/open meeting:
 - a. consideration of personnel matters.
14. 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

3-25-2024
Date and time posted