



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 15th day of May, 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. Recognition of outgoing Board member.
5. Administration of Oath of Office to newly elected trustees.
6. Election of officers for the Board of Trustees.
7. Message from the outgoing Board President.
8. Message from the newly elected Board President.
9. President's Report.
10. Report on Apache Cheer.
11. Consideration of minutes of the meeting held on April 25, 2024.
12. Consideration of tax abatement for The Braun Corporation and SunCap Property Group.
13. Consideration of Annual Review of Tyler Junior College Tax Abatements.
14. Consideration of monthly financial and investment reports.
15. Consent agenda:
 - a. consideration of purchase from Firetrol Protection Systems, Inc. of fire alarm updates and monitoring services;
 - b. consideration of agreement with L&L Asphalt Corporation for campus paving improvements;
 - c. consideration of purchase from Transact Campus, Inc. of electronic access control systems and video surveillance;
 - d. consideration of purchase from NetSync of Isilon A3000 node replacement for video surveillance and backup repository storage.
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 the purchase, exchange, lease or value of real property (Texas Government Code Section 551.074).
17. Reconvening of open meeting:
 - a. consideration of personnel matters.
18. Meeting adjourned.

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The Board will have lunch on the third floor of the Rogers Nursing and Health Sciences 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

5/10/2024 3:00pm
Date and time posted