



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 July, 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 Report.
5. Consideration of a resolution in memory of James Alan Haynes.
6. Welcome and introduction of new employees.
7. Presentation on TJC's Military Friendly Gold Status.
8. Presentation on TJC's participation in SME.
9. Institutional leadership update.
10. Consideration of minutes of the meeting held on May 15, 2024.
11. Consideration of appointment to the Tax Increment Financing Board for Smith County Reinvestment Zone #1.
12. Consideration of salaries for 2024-2025.
13. Consideration of updates to the Board Policy Manual (DGC-Local, FLA-Local, FLB-Local, GD-Local).
14. Consideration of monthly financial and investment reports.
15. Consideration of quarterly investment report as required by the State Auditor's Office.
16. Consent agenda:
 - a. consideration of purchases from Hu-Friedy and Darby of dental hygiene equipment and supplies;
 - b. consideration of purchase from GE HealthCare of ultrasound equipment;
 - c. consideration of renewal through Arthur J. Gallagher & Co. of student insurance policies;
 - d. consideration of purchase from Mechanical Concepts, LLC of labor and materials to retrofit chiller #4 at the main campus;
 - e. consideration of agreement with TK Elevator Corp. for repair of Vaughn Library elevator with an upgraded lift;
 - f. consideration of purchase from Ace Door & Hardware, LLC of door hardware;
 - g. consideration of agreement with UT Health East Texas Physicians as the vendor for the campus clinic;
 - h. consideration of agreement with Judu, Inc. for a one-year extension of website management software;
 - i. consideration of agreements with vendors that may provide various types of in-person and/or online training resources that could be used for corporate training, continuing education and/or workforce education at TJC West including CypherWork, General Assembly, Educated Business Resource Corporation, CCS Learning Academy, Condensed Curriculum International, Blue Palmetto Training, LTS Material Handling, Practice Management Institute, and MedCerts.

17. 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 551.072).
18. Reconvening of open meeting:
 - a. consideration of personnel matters.
19. Meeting adjourned.

The Board will have lunch 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

7/22/2024 10:00 a.m.
Date and time posted