



TJC
OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session at 10:00 a.m. on the 25th day of July, 2024, in the Board Conference 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. The Board meeting is scheduled for 11:00 a.m. on the 25th day of July, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding quarterly investment report as required by the State Auditor's Office.
4. Preliminary discussion on budget for 2024-2025.
5. Discussion regarding proposed salaries for 2024-2025.
6. Discussion regarding proposed updates to the Board Policy Manual (DGC-Local, FLA-Local, FLB-Local, GD-Local).
7. Update on academic and workforce programs.
8. Continued discussion regarding next steps of comprehensive master plan.
9. Discussion regarding appointment to the Tax Increment Financing Board for Smith County Reinvestment Zone #1.
10. Discussion regarding property acquisition(s).
11. Discussion regarding personnel.
12. Discussion regarding purchases from Hu-Friedy and Darby of dental hygiene equipment and supplies.
13. Discussion regarding purchase from GE HealthCare of ultrasound equipment.
14. Discussion regarding renewal through Arthur J. Gallagher & Co. of student insurance policies.
15. Discussion regarding purchase from Mechanical Concepts, LLC of labor and materials to retrofit chiller #4 at the main campus.
16. Discussion regarding agreement with TK Elevator Corp. for repair of Vaughn Library elevator with an upgraded lift.
17. Discussion regarding purchase from Ace Door & Hardware, LLC of door hardware.
18. Discussion regarding agreement with UT Health East Texas Physicians as the vendor for the campus clinic.
19. Discussion regarding agreement with Jadu, Inc. for a one-year extension of website management software.
20. Discussion regarding 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.

Ellen Matthews

Ellen Matthews, Secretary to the Board

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