



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 26th day of September, 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 Board resolution honoring alumni.
6. Welcome and introduction of new employees.
7. Presentation on donor relations.
8. Presentation on convocation week.
9. Consideration of minutes of the meeting held on August 22, 2024 and the Public Tax Hearing on September 19, 2024.
10. Consideration of monthly financial and investment reports.
11. Consideration of the 2024 tax rate.
12. Consideration of Ideal Impact services contract and consideration of Ideal Impact payment plan agreement.
13. Consent agenda:
 - a. consideration of agreement with Chamberlin Roofing and Waterproofing for partial replacement of stone wall sill and repair/replacement of building and window sealants at the White Administrative Services Center;
 - b. consideration of purchase from GE HealthCare of an ultrasound system;
 - c. consideration of pending purchase from a Region 7 Purchasing Cooperative vendor of a Fire Academy truck;
 - d. consideration of pending purchase from a Buyboard or Region 7 Purchasing Cooperative vendor of two Police Academy interceptor vehicles;
 - e. consideration of agreement with WRA Architects for architectural and additional services for the TJC main campus;
 - f. consideration of Campus Printing Solution Revised Bid Tab #24-05;
 - g. consideration of agreement with Document Solutions for lease, service and supplies;
 - h. consideration of purchase from Philips of ultrasound equipment.
14. 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).
15. Reconvening of open meeting:
 - a. consideration of personnel matters.
16. 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

9-23-2024 10:00am
Date and time posted