



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 26th day of September, 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 26th day of September, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Presentation/discussion regarding Ideal Impact, Inc.
3. Discussion regarding financial reports.
4. Presentation of the Title IX CEO Report for 2023-2024.
5. Discussion regarding the Board of Trustees Evaluation of Responsibilities and Expectations.
6. Discussion regarding personnel.
7. Discussion regarding 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.
8. Discussion regarding purchase from GE HealthCare of an ultrasound system.
9. Discussion regarding pending purchase from a Region 7 Purchasing Cooperative vendor of a Fire Academy truck.
10. Discussion regarding pending purchase from a Buyboard or Region 7 Purchasing Cooperative vendor of two Police Academy interceptor vehicles.
11. Discussion regarding agreement with WRA Architects for architectural and additional services for the TJC main campus.
12. Discussion regarding Campus Printing Solution Revised Bid Tab #24-05.
13. Discussion regarding agreement with Document Solutions for lease, service and supplies.
14. Discussion regarding purchase from Philips of ultrasound equipment.

Ellen Matthews
Ellen Matthews, Secretary to the Board

9-23-2024 10:00 a.m.
Date and time posted