



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 21<sup>st</sup> day of November, 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. Welcome and introduction of new employees.
6. Grants overview.
7. Title III grant overview.
8. Consideration of minutes of the meeting held on September 26, 2024.
9. Consideration of new programs:
  - a. Emergency Management and Homeland Security AAS
  - b. Agribusiness Certificate
10. Consideration of appointment of a representative to serve on the Tax Increment Financing Board for the City of Lindale Reinvestment Zone #3.
11. Consideration of candidate(s) for the Smith County Appraisal District Board of Directors.
12. Consideration of certification of the 2024 tax roll for Smith County in accordance with Section 26.09(e) of the State Property Tax Code.
13. Consideration of certification of the 2024 tax roll for Van Zandt County in accordance with Section 26.09(e) of the State Property Tax Code.
14. Consideration of monthly financial and investment reports.
15. Consent agenda:
  - a. consideration of purchase from Siemens Medical Solutions USA, Inc. of radiography/x-ray machine;
  - b. consideration regarding agreement with Ascent Learning for National Council Licensure Examination (NCLEX) preparation/testing services;
  - c. consideration of purchase from HP Inc. of HP Thin Client equipment/Zero hardware and support;
  - d. consideration of purchase from Petty's Plus of landscape and tree services, as needed;
  - e. consideration of vendors (SFM Group, SNVA, LLC; Brickstreet Coach, LLC; University Startups; Edulogic Group, LLC; The Lincoln Center for Family and Youth; Oregon State University; and LearningMate) to provide corporate training and continuing workforce education as needed/requested;
  - f. consideration regarding a change/increase to the agreement with Transact Campus, Inc. for the Electronic Control System and Video Surveillance project previously approved by the Board on May 15, 2024.

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16. Closed meeting:

- a. consultation with attorney (Texas Government Code Section 551.071) regarding:
- pending or contemplated litigation;
  - a settlement offer; or
  - a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (a matter which is attorney-client privileged).
- b. 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);
- c. deliberation regarding the purchase, exchange, lease or value of real property (Texas Government Code Section 551.072).

17. Reconvene in open meeting:

- a. consideration of resolution of TWC Charge filed by applicant for employment;
- b. consideration of personnel matters.

18. 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

11/18/2024 10:00 a.m.  
Date and time posted