



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 21st day of November, 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 21st day of November, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Preliminary discussion regarding request from NORF.
3. Discussion regarding financial reports.
4. Discussion regarding the results of the Board of Trustees Evaluation of Responsibilities and Expectations.
5. Discussion regarding proposed new programs (Emergency Management and Homeland Security AAS, and Agribusiness Certificate).
6. Discussion regarding the appointment of a representative to serve on the Tax Increment Financing Board for the City of Lindale Reinvestment Zone #3.
7. Discussion regarding candidate(s) for the Smith County Appraisal District Board of Directors.
8. Discussion regarding personnel.
9. Discussion regarding purchase from Siemens Medical Solutions USA, Inc. of radiography/x-ray machine.
10. Discussion regarding agreement with Ascend Learning for National Council Licensure Examination (NCLEX) preparation/testing services.
11. Discussion regarding purchase from HP Inc. of HP Thin Client equipment/Zero hardware and support.
12. Discussion regarding purchase from Petty's Plus of landscape and tree services, as needed.
13. Discussion regarding 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.
14. Discussion 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.

Ellen Matthews
Ellen Matthews, Secretary to the Board

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