



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 30th day of January, 2025, 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 resolution in memory of Will Jennings.
6. Update on Student Senate.
7. Board appreciation.
8. Consideration of gift of real property to the TJC Foundation.
9. Consideration of minutes of the meetings held on November 21, 2024 and December 12, 2024.
10. Consideration of tax abatement request from Hiland Dairy Foods.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of an increase in the annual spend for NetSync Network Solutions to cover unanticipated purchases;
 - b. consideration of Construction Manager at Risk for renovations at the TJC West Campus and renovations/updates/new construction at the Main Campus;
13. Closed meeting:
 - a. Consultation with attorney (Texas Government Code Section 551.071) regarding:
 - pending or contemplated litigation, or 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).
14. Reconvene in open meeting:
 - a. consideration of personnel matters.
15. Meeting adjourned.

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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

1/27/2025 10:00 a.m.
Date and time posted