



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 27th day of February, 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 gift of real property to the College.
6. Welcome and introduction of a new employee.
7. Presentation by the Office of Technology Services on cybersecurity.
8. Consideration of minutes of the meeting held on January 30, 2025.
9. Consideration of Family Learning Center of Tyler tuition increase.
10. Consideration of the renewal of the Investment Policy to comply with the Public Funds Investment Act.
11. Consideration of the audited Quarterly Investment Report of August 31, 2024.
12. Consideration of the Quarterly Investment Report of November 30, 2024.
13. Consideration of monthly financial and investment reports.
14. Consent agenda:
 - a. consideration of purchase from Howard Technology Solutions of license for new VDI hardware;
 - b. consideration of purchase/installation from FujiFilm Healthcare Americas Corporation of a new x-ray machine and decommission/removal of old machine;
 - c. consideration of award of Construction Manager at Risk for renovations at the TJC Central Campus;
 - d. consideration of award of Construction Manager at Risk for renovations at the TJC West Campus.
15. 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).
16. Reconvene in open meeting:
 - a. consideration of personnel matters.
17. 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

2/24/2025 10:00 a.m.
Date and time posted