



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 27<sup>th</sup> day of February, 2025, 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 27<sup>th</sup> day of February, 2025, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding renewal of the Investment Policy to comply with the Public Funds Investment Act.
4. Discussion regarding the audited Quarterly Investment Report of August 31, 2024.
5. Discussion regarding the Quarterly Investment Report of November 30, 2024.
6. Discussion regarding TJC Police Department 2024 Racial Profiling Analysis.
7. Discussion regarding gift of real property to the TJC Foundation.
8. Discussion regarding Family Learning Center of Tyler tuition increase.
9. Discussion and annual review of the Interlocal Agreement for Assessment and Collection of Taxes.
10. Discussion regarding personnel.
11. Discussion regarding purchase from Howard Technology Solutions of license for new VDI hardware.
12. Discussion regarding purchase/installation from FujiFilm Healthcare Americas Corporation of a new x-ray machine and decommission/removal of old machine.
13. Discussion regarding the recommendation for the Construction Manager at Risk for renovations at the TJC Central Campus.
14. Discussion regarding the recommendation for the Construction Manager at Risk for renovations at the TJC West Campus.

*Ellen Matthews*

Ellen Matthews, Secretary to the Board

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