



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 27<sup>th</sup> day of March, 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 a resolution in memory of Rheyburn Nolan.
6. Presentation on the Faculty Senate.
7. Presentation spotlighting the School of Nursing and Health Sciences
8. Consideration of minutes of the meeting held on February 27, 2025.
9. Consideration of the Tyler Junior College Mission Statement.
10. Consideration of a resolution of support for continued investment in the Dynamic Community College Funding Model.
11. Consideration of the appointment of a Board committee on House Bill 8.
12. Consideration of monthly financial and investment reports.
13. Consideration of the Quarterly Investment Report as required by the State Auditor's Office.
14. Consent agenda:
  - a. consideration of purchase from Airgas USA, LLC of miscellaneous welding supplies/equipment;
  - b. consideration of procurement membership with Virginia Higher Education Procurement Consortium;
  - c. consideration of purchase from The College Tour for the creation/airing of a TV episode for *The College Tour* featuring TJC.
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 evaluation and employment contract of the College President/CEO (Texas Government Code 551.074);
  - c. 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.

OVER

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

3/24/2025  
Date and time posted