



TJC
OFFICE OF THE CHANCELLOR / CEO

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 15th day of November, 2018, in the Board Conference Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Work session on finances.
2. Discussion regarding agenda items.
3. Discussion regarding legislative priorities for the Texas Association of Community Colleges.

Ellen Matthews
Ellen Matthews, Secretary

11/12/18 10 am
Date and time posted



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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 15th day of November, 2018, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of resolutions in memory of Brenda Newburn, Sondra Ramsour and Cary Wofford.
2. Consideration of the minutes of the meeting held on September 27, 2018.
3. Introduction of the new director for the Center for Earth and Space Science Education.
4. Introduction of the 2018-2019 Student Senate Officers for the College.
5. Consideration of certification of the 2018 tax roll for Smith County in accordance with Section 26.09(e) of the State Property Tax Code.
6. Consideration of certification of the 2018 tax roll for Van Zandt County in accordance with Section 26.09(e) of the State Property Tax Code.
7. Consideration of a Bachelor of Applied Technology degree in Public Safety.
8. Consideration of monthly financial and investment reports.
9. Consent agenda:
 - a. consideration of resolutions authorizing the president of the Board of Trustees to execute deeds for the sale of delinquent tax properties in Smith County, Texas;
 - b. consideration of renewal of CDW-G (Microsoft) subscription, software and licenses for campus use;
 - c. consideration of interlocal IT cooperation agreement with The University of Texas at Austin to purchase access to national networks;
 - d. consideration of agreement to purchase LEARN (Lonestar Education and Research Network) unmetered services in conjunction with The University of Texas national network access;
 - e. consideration of new three-year lease with Document Solutions/Xerox for print shop equipment;
 - f. consideration of agreement with Lutron Services Co., Inc. for quantum maintenance and support for lighting at Rogers Nursing and Health Sciences Center.
10. Chancellor's Report.
11. 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, (Government Code Section 551.074);
 - b. consideration of the Board's options for the appointment or employment of a College President (Government Code §551.074).
12. Consent agenda/open meeting:
 - a. consideration of personnel matters.

The Board will have lunch following the meeting in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary

11/12/18 10 am
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