



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 11:00 a.m. on the 17th day of January, 2019, 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 minutes of the meetings held on November 15 and December 13, 2018.
2. Introduction of the 2018-2019 Faculty Senate officers.
3. Presentation on the new Performing Arts Center.
4. Consideration of room and board increase for fall 2019.
5. Consideration of monthly financial and investment reports.
6. 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 new equipment purchase from Dell EMC for the gaming/simulation development program;
7. Chancellor's Report.
8. 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. deliberation regarding the appointment or employment of the College Chancellor and/or College President (Government Code §551.074).
9. Consent agenda/open meeting:
 - a. consideration of personnel matters;
 - b. discussion regarding the employment of the College Chancellor;

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

1/14/2019 10 a.m.
Date and time posted