



TJC
OFFICE OF THE CHANCELLOR / CEO

NOTICE OF MEETING

Notice is hereby given that a quorum of the Board of Trustees of the Tyler Junior College District may attend various meetings with a candidate for President of the College on the 24th day of April, 2019, in the White Administrative Services Center, at the College, in the City of Tyler, Texas according to the following schedule (all times are approximations):

1. Open meetings: 8:30 a.m. – 12 p.m. in the Board Room, White Administrative Services Center – various meetings with candidate for President of the College where a quorum of the Board of Trustees may attend as observers only. No action will be taken by the Board.
2. Break: 12 – 2 p.m.
3. Open meeting: 2 – 3:30 p.m. in the Board Room, White Administrative Services Center – resume open meeting with candidate for President of the College where a quorum of the Board of Trustees may attend as observers only. No action will be taken by the Board.
4. Closed meeting: 4 – 6 p.m. in the President's Conference Room, White Administrative Services Center. Personnel matters pursuant to Texas Government Code § 551.074.
 - a. interview candidate for President of the College and deliberate the appointment and employment of a new President of the College;
 - b. the Board will attend a social dinner with the candidate after the formal interview.

Ellen Matthews
Ellen Matthews, Secretary

4/18/2019 10 a.m.
Date and time posted