



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 22<sup>nd</sup> 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