



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 1<sup>st</sup> day of May, 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 meeting held on March 28, 2019.
2. Update by TJC's Speech and Debate Team.
3. Appreciation by Presidential Search Screening Committee.
4. Consideration of miscellaneous fees for the fall semester, 2019.
5. Consideration of monthly financial and investment reports.
6. Chancellor's Report.
7. 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 a new President of the College (Government Code Section 551.074);
  - c. deliberation regarding real property (Government Code Section 551.072).
8. Consent agenda/open meeting:
  - a. consideration of personnel matters.
  - b. announcement of the name of the finalist for the position of the President of the College.

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

4/26/2019 12 pm  
Date and time posted