



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 23rd 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 the minutes of the meetings held on March 7, April 9 and May 1, 2019.
2. Consideration of tax abatement for Homeland Title.
3. Consideration of the annual review of Tyler Junior College tax abatements.
4. Consideration of renewal of Tax Abatement Policy.
5. Update on new leadership roles – Vice Presidents Kim Lessner and Mitch Andrews will provide an update on recent leadership appointments.
6. Consideration of update to the Tyler Junior College *Board Policy Manual* (BF Local).
7. Consideration of monthly financial and investment reports.
8. 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 agreement with HGR General Contractors for the guaranteed maximum price for the construction of the Rogers Palmer Performing Arts Center;
 - c. consideration of agreement with L&L Asphalt for parking lot maintenance at TJC campuses;
 - d. consideration of amendment for increase in maximum contract sum of IDIQ agreement with Fitzpatrick Architects, Inc. for existing and future miscellaneous architectural services for projects of limited scope.
 - e. Consideration of renewal amendment with ABM/GCA for custodial services for the campus.
9. Chancellor's Report.
10. Special recognition of Dr. Mike Metke.
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. deliberation regarding the appointment or employment of a new President of the College (Government Code Section 551.074);
 - c. deliberation regarding the evaluation of the President of Branch Location/District Provost (Government Code Section 551.074);
 - d. deliberation regarding the purchase, exchange, lease or value of real property (Government Code Section 551.072).
12. Consent agenda/open meeting:
 - a. consideration of personnel matters;
 - b. consideration of amendment to Mike Metke's current contract to extend term to June 30, 2019;
 - c. consideration of the employment of Juan Mejia as the new President of the College;
 - d. consideration of employment contract for the new President of the College;
 - e. consideration of discontinuing the position of President for Branch Locations/District Provost;
 - f. consideration of the purchase of real property located at 644 S. Porter Ave., Tyler, Texas.

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

5/20/2019 10 a.m.
Date and time posted