



TYLER JUNIOR COLLEGE™

OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 25th day of July, 2019, in the Board Conference Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Discussion regarding resolutions authorizing the president of the Board of Trustees to execute deeds for the sale of delinquent tax properties in Smith County, Texas.
2. Work session on finances.
3. Presentation by Follett Higher Education Group.
4. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (DEC- Local, ECC-Local, EGC-Local).
5. Discussion regarding salaries for 2019-2020.
6. Discussion regarding auditor engagement letter from Gollob Morgan Peddy PC.
7. Discussion regarding renewal agreement with Mongoose for Cadence Message Platform software license and support services;
8. Discussion regarding interlocal agreement renewal for membership in Region 7 Education Service Center purchasing cooperative;
9. Discussion regarding renewal agreement with Cloud Ingenuity for operational and help desk services for residential life;
10. Discussion regarding interlocal agreement for membership in the Harris County Department of Education/Government entities "Choice Partners" purchasing cooperative;
11. Discussion regarding IDIQ agreement with Center for Creative Media for miscellaneous video production services for projects of limited scope;
12. Discussion regarding IDIQ agreement with Red Productions, LLC, for miscellaneous video production services for projects of limited scope;
13. Discussion regarding IDIQ agreement with M. Roberts Media for miscellaneous video production services for projects of limited scope;
14. Discussion regarding agreement with ThyssenKrupp Elevator Americas for elevator service/ maintenance;
15. Discussion regarding renewal of agreement with UT Health East Texas Physicians for TJC campus clinic services;
16. Discussion regarding agreement with Digitalis Education Solutions, Inc. for new planetarium system;
17. Discussion regarding renewal of agreement with Bosworth & Associates for student insurance.
18. Discussion regarding agreement with Cloud Ingenuity for Network Edge refresh for replacement of all network gear to new Juniper platform;
19. Discussion regarding agreement with Cloud Ingenuity for campus wi-fi refresh and improvements;
20. Discussion regarding agreement with NetSync Network Solutions for storage system increase;

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21. Discussion regarding agreement with CDWG/Dell EMC for Testing Center refresh;
22. Discussion regarding agreement with CDWG/Dell EMC for faculty/staff computer devices refresh;
23. Discussion regarding agreement with Howard/CDWG/HFD/Wells Video/Dell/AMK/TJC for classroom technology refresh.
24. Updates from vice presidents.

Ellen Matthews
Ellen Matthews, Secretary

7/22/19 10:00 a.m.
Date and time posted