



TJC
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 30th day of January, 2020, 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. Work session on finances.
2. Discussion regarding TJC Strategic Plan 2020-2026.
3. Report on spring semester enrollment.
4. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (CG- Local, CGC-Local, DM-Local and FEA-Local).
5. Discussion regarding Epic software training for UT Health/Ardent.
6. Discussion regarding the 911 District project.
7. Discussion regarding renewal agreement with Cantex Continuing Care Network.
8. Discussion regarding 2020 MOU related to the Tyler Area Manufacturing and Industrial Technology Regional Career Pathway Network.
9. Discussion regarding agreement with Orkin.
10. Discussion regarding emergency purchases from Mosby Mechanical/Thermacor Process/Tyler Industrial Supply.

Ellen Matthews
Ellen Matthews, Secretary

1/27/2020 10:00 a.m.
Date and time posted



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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 30th day of January, 2020, 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:

Any member of the public that desires to address the Board regarding an item on this agenda must sign in with the Board secretary prior to the item being addressed.

1. Consideration of resolutions in memory of Alta Gentry and Robert Glover.
2. Consideration of resolution in memory of Norma Jean Bradley (Belle 1st line).
3. Consideration of minutes of the meetings held on November 21, 2019 and December 12, 2019.
4. Welcome and introduction of new employees.
5. Report on spring enrollment.
6. Consideration of TJC Strategic Plan 2020-2026.
7. Consideration of appointment to the Tax Increment Financing Board for the City of Tyler Reinvestment Zone #1.
8. Consideration of the legally required order and notice of the trustee election to be held May 2, 2020.
9. Consideration of the interlocal agreement between Smith County, City of Tyler, Tyler Independent School District, Tyler Junior College and Whitehouse Independent School District for conducting elections.
10. Consideration of updates to the Tyler Junior College *Board Policy Manual* (CG-Local, CGC-Local, DM-Local and FEA-Local).
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of 911 District project;
 - b. consideration of renewal agreement with Cantex Continuing Care Network designating TJC to provide shelter to residents of nursing homes during emergency evacuation;
 - c. consideration of 2020 MOU related to the Tyler Area Manufacturing and Industrial Technology Regional Career Pathway Network;
 - d. consideration of agreement with Orkin for campus-wide exterminating services;
 - e. consideration of emergency purchases from Mosby Mechanical/Thermacor Process/Tyler Industrial Supply for hydronic water leak repairs at Vaughn Conservatory.
13. President's Report.
14. 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 real property (Government Code Section 551.072).
15. Consent agenda/open meeting:
 - a. consideration of personnel matters.

The Board will have lunch in the Gollob Room on the third floor of the Rogers Nursing and Health Sciences Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary

1/27/2020 10:00 a.m.
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