

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 27th day of February, 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. Update on SACS/COC Compliance Report and Next Steps.
2. Update on enrollment and success.
3. Work session on finances.
4. Discussion regarding Certification of Unopposed Candidates and Order of Cancellation of the Board of Trustees election on May 2, 2020.
5. Update from the Tyler Museum of Arts (TMA).
6. Proposal and discussion regarding awarding Dr. L. Michael Metke an honorary degree from TJC.
7. Discussion regarding the renewal of the Investment Policy to comply with the Public Funds Investment Act.
8. Discussion regarding updates to the Tyler Junior College Board Policy Manual (CAA-Local, CAM-Local, CDC-Local, CDDA-Local, CDE-Local, CF-Local, CG-Local, CGC-Local, CHA-Local, CHE-Local, CHF-Local, CIA-Local, CIB-Local, DBF-Local, DED-Local, DHB-Local, DHC-Local, FEA-Local, FI-Local, FKC-Local, FL-Local, FLC-Local, FM-Local, FMA-Regulation, GDA-Local, AB-Local, BA-Local, BBF-Local, BBI-Local, BD-Local, BDB-Local, BFA-Local).
9. Discussion regarding SHI Government Solutions renewal of Tenable.SC Scanner Services subscription.
10. Discussion regarding Cloud Ingenuity renewal of Traps Advanced Endpoint Protection.

Debra Holcomb, Executive Assistant
Office of the President

2/24/2020 10 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 27th day of February, 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 Donald Caldwell and Mary Waldrop.
2. Consideration of minutes of the meetings held on January 30, 2020.
3. Welcome and introduction of new employees.
4. Introduction of Student Senate Executive Officers.
5. Consideration of Certification of Unopposed Candidates and Order of Cancellation of the Board of Trustees election on May 2, 2020.
6. Consideration of awarding Dr. L. Michael Metke an honorary degree from TJC.
7. Consideration of renewal of the Investment Policy to comply with the Public Funds Investment Act.
8. Consideration of updates to the Tyler Junior College *Board Policy Manual* (CAA-Local, CAM-Local, CDC-Local, CDDA-Local, CDE-Local, CF-Local, CG-Local, CGC-Local, CHA-Local, CHE-Local, CHF-Local, CIA-Local, CIB-Local, DBF-Local, DED-Local, DHB-Local, DHC-Local, FEA-Local, FI-Local, FKC-Local, FL-Local, FLC-Local, FM-Local, FMA-Regulation, GDA-Local, AB-Local, BA-Local, BBF-Local, BBI-Local, BD-Local, BDB-Local, BFA-Local).
9. Consideration of monthly financial and investment reports.
10. Consent agenda:
 - a. consideration of SHI Government Solutions renewal of Tenable.SC Scanner Services subscription.
 - b. consideration of Cloud Ingenuity renewal of Traps Advanced Endpoint Protection.
11. President's Report.
12. 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).
13. Consent agenda/open meeting:
 - a. consideration of personnel matters.

The Board will have lunch 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.


Debra Holcomb, Executive Assistant
Office of the President


Date and time posted