**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet via teleconference in accordance with guidelines established by the Office of the Governor at 10:30 a.m. on the 28th day of May, 2020, for the purpose of addressing the following agenda. Members of the public are able to participate remotely by following this link: <https://tjc.zoom.us/j/98677115015?pwd=NGNtQll2akNKVGpBTzdHL2VFbTNCUT09>.

Any member of the public that desires to address the Board regarding an item on this agenda must indicate their desire to speak during the Public Comment portion of the agenda.

1. Meeting called to order.
2. Determination of quorum.
3. Message from the Board President
4. Administration of oaths of office to newly elected trustees.
5. Election of officers for the Board of Trustees.
6. Message from the newly elected Board President.
7. TJC President’s update and report.
8. Update from the Board of Trustees Committee on COVID-19.
9. Public comment.
10. Consideration of minutes of the meeting held on April 30, 2020.
11. Discussion and consideration of monthly financial and investment reports.
12. Consent agenda:
    1. discussion and 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;
    2. consideration of agreement with Weaver Consultants for review of continuing education program;
    3. consideration of annual renewal of student insurance for specified groups through Bosworth and Associates;
    4. consideration of purchase of computer equipment from Dell EMC for replacement lifecycle project;
    5. consideration of agreement with R & J Painting, Inc. for painting in common areas at Ornelas A and Ornelas B residence hall;
    6. consideration of agreement with Mongoose Research for Cadence message platform software license and support services for use by TJC Marketing Department;
    7. consideration of agreement with Field Turf (A Tarkett Sports Company) for synthetic turf

replacement and maintenance package for Pat Hartley Field.

1. Meeting adjourned.

Ellen Matthews, Secretary

Date and time posted