**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet in person and via teleconference in accordance with guidelines established by the Office of the Governor at 11 a.m. on the 28th day of January, 2021, 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. Members of the public are able to attend in person or listen remotely by following this link:

<https://tjc.zoom.us/j/92165917271?pwd=SjY4ajZYZExSUlBidXRvZkp3VjI5QT09>

Because of the College’s COVID-19 protocols regarding physical distancing, seating space is limited; therefore, any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Board Secretary, Ellen Matthews, or the Board’s designee. Those who are registered to speak will be called to the podium or into the Board Room individually at the appropriate time.

1. Meeting called to order.
2. Roll call and determination of quorum.
3. President’s update and report.
4. Consideration of resolutions in memory of Monty Newman, Emma Lou Prater and Rick Waller.
5. Public comment.
6. Board appreciation.
7. Update on rating reports.
8. Welcome and introduction of new employees.
9. Consideration of minutes of the meetings held on November 19 and December 10, 2020.
10. Consideration of appointment to the Tyler Tax Increment Reinvestment Zone #3 Board of Directors.
11. Consideration of appointments to the Tyler Tax Increment Reinvestment Zone #4 Board of

Directors.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:

a. consideration of equipment purchase from Siemens Healthineers for classroom use;

b. consideration of renewal of affiliate membership and unmetered network services with Lonestar Education and Research Network;

c. consideration of annual renewal of campus Microsoft licenses with CDW-G;

d. consideration of agreement for consulting/project management services for upgrade of Banner system with Ellucian;

e. consideration of annual renewal of campus Adobe subscription with JourneyEd;

f. consideration of purchase of laptop computers from Dell;

g. consideration of amendment to leased space agreement with AHS East Texas Health System, LLC.

(over)

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 551.074).

15. Consent agenda/open meeting:

a. consideration of personnel matters;

b. consideration of real estate matters.

16. Meeting adjourned.

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.

Ellen Matthews, Secretary

Date and time posted

**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session prior to the Board meeting, in accordance with guidelines established by the Office of the Governor, at 10:00 a.m. on the 28th day of January, 2021, 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. The Board meeting is scheduled for 11:00 a.m. on the 28th day of January, 2021, in the Board Room following this work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding representation on the Board of Directors for Tyler Tax Reinvestment Zones #3

and #4.

1. Discussion regarding purchase of equipment from Siemens Healthineers for classroom use.
2. Discussion regarding the annual renewal of affiliate membership and unmetered network services with

Lonestar Education and Research Network.

1. Discussion regarding annual renewal of campus Microsoft licenses with CDW-G.
2. Discussion regarding agreement for consulting/project management services for upgrade of Banner

system with Ellucian.

1. Discussion regarding annual renewal of campus Adobe subscription with JourneyEd.
2. Discussion regarding purchase of laptop computers from Dell.
3. Discussion regarding amendment to leased space agreement with AHS East Texas Health System, LLC.

Ellen Matthews, Secretary

Date and time posted