**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 22nd day of July, 2021, in the Student Lounge, Room 2.211, on the second floor of the Rogers Nursing and Health Sciences Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. Members of the public are welcome to attend.

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 Secretary to the Board, Ellen Matthews, or the Board’s designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Roll call and determination of quorum.
3. President’s update and report.
4. Public comment.
5. Consideration of annual review of Tyler Junior College tax abatements.
6. Consideration of tax abatement for McWane, Inc. d/b/a Tyler Pipe and Coupling.
7. Update on the College’s reaffirmation.
8. Presentation on Report to the Community.
9. Consideration of minutes of the meeting held on May 27, 2021.
10. Welcome and introduction of new employees.
11. Consideration of monthly financial and investment reports.
12. Consideration of a proposal to increase tax revenues for 2021 and set date for public hearing.
13. Consideration of salaries for 2021-2022.
14. Consideration of updates to the Tyler Junior College *Board Policy Manual* (EFB-Local).
15. Consideration of new Associate of Applied Science degree in Echocardiography.
16. Consideration of new Associate of Applied Science degree in Ophthalmic Medical Assistant.
17. Consent agenda:

a. 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;

b. consideration of TJC Police Department 2020 Racial Profiling Analysis;

c. consideration of agreement with Arthur J. Gallagher Risk Management Services, Inc. for student/athletic insurance;

d. consideration of renewal agreement with Suddenlink for internet access for RTDC, Rusk, Lindale and Jacksonville campuses;

e. consideration of agreement with Juicebox for a website content management system;

f. consideration of agreement with Winn Tile for carpet replacement at RTDC due to water damage;

g. consideration of agreement with Paragon Construction for TJC field house maintenance/renovation;

h. consideration of agreement with Paragon Construction for updates/renovation at 1019 South Baxter;

i. consideration of agreement with Ellucian for Banner technology support.

(over)

18. 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 (Texas Government Code Section 551.074);

b. deliberation regarding real property (Texas Government Code Section 551.074).

19. Consent agenda/open meeting:

a. consideration of personnel matters.

20. Meeting adjourned.

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, Secretary to the Board 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 at 10:00 a.m. on the 22nd day of July, 2021, in Room 211a in the Student Lounge on the second floor of the Rogers Nursing and Health Sciences Center, on the Tyler Junior College campus, 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 22nd day of July, 2021, in the Student Lounge, Room 2.211, following this work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Discussion regarding financial reports.
4. Discussion regarding tax rate and date for public hearing.
5. Discussion regarding proposed salaries for 2021-2022.
6. Discussion regarding proposed changes to the Tyler Junior College *Board Policy Manual* (EFB-Local).
7. Discussion regarding proposed new Associate of Applied Science degree in Echocardiography.
8. Discussion regarding proposed new Associate of Applied Science degree in Ophthalmic Medical

Assistant.

1. Update on Maintenance Tax Notes.
2. Update on comprehensive Master Plan.
3. Update on COVID-19.
4. Discussion regarding TJC Police Department 2020 Racial Profiling Analysis.
5. Discussion regarding agreement with Arthur J. Gallagher Risk Management Services, Inc. for

student/athletic insurance.

1. Discussion regarding agreement with Suddenlink for internet access for RTDC, Rusk, Lindale and

Jacksonville campuses.

1. Discussion regarding agreement with Juicebox for website content management system.
2. Discussion regarding agreement with Winn Tile for carpet replacement at RTDC due to water damage.
3. Discussion regarding agreement with Paragon Construction for TJC field house maintenance/

Renovation and updates/renovation at 1019 South Baxter.

1. Discussion regarding agreement with Ellucian for Banner technology support.

Ellen Matthews, Secretary to the Board

Date and time posted