



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 11:00 a.m. on the 23<sup>rd</sup> day of September, 2021, in the Board Room, White Administrative Services 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. Presentation on the Fall 2021 launch and enrollment update.
6. Presentation on the 2021 Foundation Scholarship Golf Tournament.
7. Presentation on the Apache Band and Apache Belles halftime show.
8. Consideration of minutes of the meeting held on August 26, 2021.
9. Consideration of update to the Tyler Junior College *Board Policy Manual* (BBF-Local).
10. Consideration of nominations for the Van Zandt County Appraisal District Board of Directors.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
  - a. consideration of renewal for ServiceNow subscription through Precision Task Group;
  - b. consideration of new agreement with General DataTech for Juniper project engineering consultant;
  - c. consideration of new equipment purchase through General DataTech for the Data Center and Edge Network Closets for the Juniper project;
  - d. consideration of new award to HGR General Contractors for construction manager at risk for renovations to the Ornelas Health and Physical Education Center.
13. 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 551.072).
14. Consent agenda/open meeting:
  - a. consideration of personnel matters.
15. Meeting adjourned.

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

Ellen Matthews  
Ellen Matthews, Secretary to the Board

9/20/2021 10:00a.m.  
Date and time posted