



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 27th day of January, 2022, 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. Determination of quorum.
3. President's update and report.
4. Consideration of resolutions in memory of Dr. Kenneth E. Dance, Dr. Homer M. Hayes and Carolyn Andrews.
5. Public comment.
6. Board appreciation.
7. Consideration of all matters incident and related to the issuance and sale of "Tyler Junior College District General Obligation Refunding Bonds, Series 2022," including the adoption of an order authorizing the issuance of such Bonds.
8. Welcome and introduction of new employee.
9. Consideration of minutes of the meetings held on November 18, 2021 and December 9, 2021.
10. Consideration of the legally required order and notice of the trustee election to be held May 7, 2022.
11. Consideration of the Interlocal Agreement between Smith County and Tyler Junior College for Conducting Elections.
12. Consideration of monthly financial and investment reports.
13. Consent agenda:
 - a. consideration of agreement with L&L Asphalt Corporation for sitework and paving improvements for Apache Woodlands Annex.
 - b. consideration of agreement with Paragon Construction for finish-out of Apache Woodlands Annex project.
 - c. consideration of agreement with Ashcraft Company for tower basin repair/replacement.
 - d. consideration of agreement with Enterprise Fleet Management for vehicle leasing and fleet management.
 - e. consideration of purchase from Coastal Welding of Lincoln Electric masterpipe compact profiler.
 - f. consideration of addition to agreement with Freese and Nichols for Facilities Master Planning Services.
 - g. consideration of purchase from Visual Techniques, Inc. of 35 monitors/equipment to support distance learning at TJC and at 26 participating local high schools.
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 (Texas Government Code Section 551.074);
 - b. deliberation regarding real property (Texas Government Code Section 551.072).
15. Consent agenda/open meeting:
 - a. consideration of personnel matters.
16. Meeting adjourned.

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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

1/24/2022 10:00a.m.
Date and time posted