



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 24th day of February, 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 resolution in memory of Clarence Strickland.
5. Public comment.
6. Report on spring semester enrollment.
7. Update on the School of Continuing Studies.
8. Report on the Texas Music Educators Association convention.
9. Welcome and introduction of new employee.
10. Consideration of minutes of the meeting held on January 27, 2022.
11. Consideration of updates to the Tyler Junior College *Board Policy Manual* (FMA-Local; DC-Local; DMAA-Local; DMD-Local).
12. Consideration of appointment to the Tax Increment Financing Board for the City of Tyler Reinvestment Zone #1.
13. Consideration of Certification of Unopposed Candidates and Order of Cancellation of the Board of Trustees election on May 7, 2022.
14. Consideration of renewal of the Investment Policy to comply with the Public Funds Investment Act.
15. Consideration of monthly financial and investment reports.
16. 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 purchase from Doron Precision Systems, Inc. of driving simulator for fire technology;
 - c. consideration of purchase of Panopto EDU platform license/support plan for distance education;
 - d. consideration of purchase from Metro Fire Apparatus Specialists, Inc. of equipment for fire technology;
 - e. consideration of purchase from Ellucian of Banner Operational Support Services for developer, programmer and reporting resource support;
 - f. consideration of purchase from Ellucian of technology support/OS administration for Banner Linux servers;
 - g. consideration of purchase from Advanced Technologies Consultants of Lab-Volt industrial controls;
 - h. consideration of purchase from Leica Geosystems of Leica RTC360 Laser Scanner system.
17. 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 the evaluation of the College President/CEO (Texas Government Code 551.074);
 - c. deliberation regarding real property (Texas Government Code Section 551.072).

18. Consent agenda/open meeting:
 - a. consideration of personnel matters.

19. 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

2/21/2022 10:00am
Date and time posted