



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 19th day of January, 2023, 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.
4. Update on college-wide professional development.
5. Board appreciation.
6. Public comment.
7. Consideration of a resolution for a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division Bullet-Resistant Shield Grant Program, FY2023 for the Campus Safety Department.
8. Consideration of a resolution for a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division Rifle-Resistant Body Armor Grant Program, FY2024 for the Campus Safety Department.
9. Consideration of update to the Tyler Junior College *Board Policy Manual* (CT-Local).
10. Consideration of minutes of the meeting held on December 8, 2022.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of an agreement with Paskill, Stapleton & Lord for external consulting services.
 - b. consideration of an agreement with Optimum Business for fiber ethernet for select campuses.
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 the 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

1/13/23 11:00 a.m.
Date and time posted