



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 23rd day of February, 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. Public comment.
4. President's update.
5. Consideration of a resolution honoring Jim and Margaret Perkins on their receipt of the Texas Higher Education Distinguished Service Award.
6. Update on Student Senate leadership at Community College Day at the Capitol.
7. Recognition of Coach Mike Marquis.
8. Welcome and introduction of new employees.
9. Consideration of a resolution in support of the recommendations of the Texas Commission on Community College Finance.
10. Consideration of update to the Tyler Junior College *Board Policy Manual* (DEA-Local).
11. Consideration of minutes of the meeting held on January 19, 2023.
12. Consideration of renewal of the Investment Policy to comply with the Public Funds Investment Act.
13. Consideration of monthly financial and investment reports.
14. 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 Family Learning Center of Tyler tuition increase;
 - c. consideration of purchase of PCs/monitors from Dell Technologies for classroom use;
 - d. consideration of agreement with Robertson Mechanical Contractors, LLC for repairs at TJC West;
 - e. consideration of purchase of parking management system from T2 Systems for campus police;
 - f. consideration of service extension with TXU Energy.
15. 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);

(over)

- 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).

16. Consent agenda/open meeting:

- a. consideration of personnel matters;

17. 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

2/20/23 10:00 a.m.
Date and time posted