



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 28th day of September, 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. Consideration of resolutions in memory of Carroll Cassel and Carol McGinty.
5. Public comment.
6. Presentation on Fall 2023 enrollment.
7. Consideration of minutes of the meeting held on August 31, 2023 and the public tax hearing on September 21, 2023.
8. Consideration of update to the *Board Policy Manual* (DK-Local).
9. Consideration of all matters incident and related to the issuance and sale of "Tyler Junior College District Maintenance Tax Notes, Series 2023" including the adoption of a resolution authorizing the issuance of such notes.
10. Consideration of the 2023 tax rate.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of purchase from Wenger Corporation of an acoustic shell, music stands and chairs for the Rogers Palmer Performing Arts Center to be funded through the Tyler Junior College Foundation;
 - b. consideration of a lease for space with the City of Lindale for three additional classrooms at TJC North;
 - c. consideration of purchase from Ables Land, Inc. of furniture for the new Lindale classrooms;
 - d. consideration of purchase from Ables Land, Inc. of furniture for the new Lindale break room;
 - e. consideration of purchase from Stryker Sales Corporation of classroom lab equipment;
 - f. consideration of renewal with Rave Mobile Safety of Campus Police Department emergency alert software;
 - g. consideration of agreement with Conterra Networks for secondary internet service for the campus;
 - h. consideration of subscription and licensing through NetSync for VMware;
 - i. consideration of agreement with TK Elevator Corporation for elevator maintenance;
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 in 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

9-25-2023 10:00 a.m.
Date and time posted