



TJC
OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session at 10:00 a.m. on the 25th day of January, 2024, in the Board Conference 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. The Board meeting is scheduled for 11:00 a.m. on the 25th day of January, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding the results of the Board of Trustees Evaluation of Responsibilities and Expectations.
4. Discussion regarding the application for the Bullet-Resistant Shield Grant Program, FY2025.
5. Discussion regarding personnel.
6. Discussion regarding agreement with RLM General Contractors for Ophthalmic Medical Assisting lab renovations.
7. Discussion regarding purchase from Dealers Electrical Supply of various lighting for campus lighting updates.
8. Discussion regarding subscription renewal with InContact (Nice) of call center software.
9. Discussion regarding purchase from Mechanical Concepts for installation of a variable refrigerant volume system.

Ellen Matthews
Ellen Matthews, Secretary to the Board

1/22/2024 10:00 a.m.
Date and time posted