



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 22nd day of February, 2024, 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. Report on the Early College High School, a partnership between Tyler ISD and TJC.
6. Update on the Faculty Senate and the inaugural Great Teacher Retreat.
7. Consideration of participation in the City of Tyler Tax Increment Reinvestment Zone #3.
8. Consideration of participation in the City of Tyler Tax Increment Reinvestment Zone #4.
9. Consideration of appointment to the Board of Directors for the City of Tyler Reinvestment Zone #1.
10. Consideration of appointment to the Board of Directors for the City of Lindale Reinvestment Zone #2.
11. Welcome and introduction of new employees.
12. Consideration of updates to the *Board Policy Manual* (DCA-Local and DMAB-Local).
13. Consideration of minutes of the meeting held on January 25, 2024.
14. Consideration of Certification of Unopposed Candidates and Order of Cancellation of the Board of Trustees election on May 4, 2022.
15. Consideration of the renewal of the Investment Policy to comply with the Public Funds Investment Act.
16. Consideration of monthly financial and investment reports.
17. Consent agenda:
 - a. consideration of purchase from Alertus of alert expansion for the Campus Police Department;
 - b. consideration of purchase from Advanced Technologies Consultants of a skill conveyor kit for Industrial Maintenance Technology;
 - c. consideration of purchase from Kea General Contractors for stainless steel work tables with sinks for Culinary Arts;
 - d. consideration of agreement with Kea General Contractors for renovation of faculty offices in the Rogers Nursing and Health Sciences Center;
 - e. consideration of agreement with Kea General Contractors for renovation of computer testing offices at the Rogers Nursing and Health Sciences Center;
 - f. consideration of agreement with Kea General Contractors for demolition and repairs at the Tyler Museum of Art.
18. Closed meeting:
 - a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer of employee (Texas Government Code Section 551.074);
 - b. deliberation regarding the evaluation of the College President/CEO (Texas Government Code Section 551.074);
 - c. deliberation regarding real property (Texas Government Code Section 551.072).

19. Consent agenda/open meeting:
 - a. consideration of personnel matters.
20. Meeting adjourned.

The Board will have lunch in the President's Conference Room on the third floor of the White Administrative Services 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

2-19-2024 10:00a-m
Date and time posted