



TJC
OFFICE OF THE CHANCELLOR / CEO

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 February, 2019, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of resolutions in memory of Zelda Boucher, Elsie "Pete" Thompson and Jan Viken.
2. Consideration of minutes of the meetings held on January 17, January 22 and February 12, 2019.
3. Update on athletics.
4. Consideration of renewal of the Investment Policy to comply with the Public Funds Investment Act.
5. Consideration of update to the Tyler Junior College *Board Policy Manual*.
6. Consideration of monthly financial and investment reports.
7. 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 memorandum of understanding with Cantex Continuing Care Network to provide shelter for nursing home residents during emergency evacuations.
8. Chancellor's Report.
9. 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 (Government Code Section 551.074);
 - b. deliberation regarding the appointment of a new President of the College (Government Code Section 551.074).
10. Consent agenda/open meeting:
 - a. consideration of personnel matters.
 - b. consideration of whether a program change in Developmental English requires a Reduction in Force, and if so, review administration's recommendations for terminations based on a Reduction in Force.

The Board will have lunch following the meeting 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

2/25/2019 10:00 am
Date and time posted