



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 March, 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 a resolution in memory of James Wicks.
2. Consideration of minutes of the meeting held on February 28, 2019.
3. Presentation by TJC's Student Senate.
4. Presentation by members of the Alpha Omicron Chapter of Phi Theta Kappa.
5. Consideration of monthly financial and investment reports.
6. Consent agenda:
 - a. consideration of agreement with ExamSoft for software license and support services for use in testing/exams in TJC's Nursing Program;
7. Chancellor's Report.
8. 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 evaluation of the College Chancellor/CEO (Government Code Section 551.074);
 - c. deliberation regarding the appointment of a new President of the College (Government Code Section 551.074).
9. Consent agenda/open meeting:
 - a. consideration of personnel matters.

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

3-25-2019 10a.m.
Date and time posted