

TJC

OFFICE OF THE CHANCELLOR / CEO

NOTICE OF MEETING

Notice is hereby given that a quorum of the Board of Trustees of the Tyler Junior College District may attend various meetings with a candidate for President of the College on the 25th day of April, 2019, in the White Administrative Services Center, at the College, in the City of Tyler, Texas according to the following schedule (all times are approximations):

- 1. Closed meeting: 8 10 a.m. in the Executive Workroom, White Administrative Services Center. Personnel matters pursuant to Texas Government Code § 551.074.
 - a. interview candidate for President of the College and deliberate the appointment and employment of a new President of the College;
- 2. Open meeting: 10:30 a.m. 12 p.m. in the Board Room, White Administrative Services Center – meeting with candidate for President of the College where a quorum of the Board of Trustees may attend as observers only. No action will be taken by the Board.
- 3. Break: 12 2 p.m.
- 4. Open meetings: 2 5:30 p.m. in the Board Room, White Administrative Services Center resume open meetings with candidate for President of the College where a quorum of the Board of Trustees may attend as observers only. No action will be taken by the Board.
- 5. Closed meeting: Approximately 6:30 p.m. Personnel matters pursuant to Texas Government Code § 551.074.
 - a. continue interview of candidate for President of the College and deliberate the appointment and employment of a new President of the College at a social dinner with the candidate.

Ellen Mattheus

Ellen Matthews, Secretary

18/2019 10 am

Date and time posted