



TYLER JUNIOR COLLEGE™

NOTICE OF MEETING

OFFICE OF THE PRESIDENT

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 26th day of September, 2019, at the Texas Music City Grill and Smokehouse, 55 Miranda Lambert Way, Unit 4, in the City of Lindale, Texas, for the purpose of addressing the following agenda:

Any member of the public that desires to address the Board regarding an item on this agenda must sign in with the Board secretary prior to the item being addressed.

1. Consideration of minutes of the meeting held on August 29, 2019.
2. Updates from the City of Lindale, the Lindale Area Chamber of Commerce, the Lindale Economic Development Corporation, Lindale Independent School District, and TJC North.
3. Consideration of updates to the Tyler Junior College *Board Policy Manual* (AD-Local and CHA-Local).
4. Consideration of nominations for the Van Zandt County Appraisal District Board of Directors.
5. Consideration of monthly financial and investment reports.
6. Consent agenda:
 - a. consideration of agreement with HGR General Contractors for maintenance tax renovation project in the White Administrative Services Center;
 - b. consideration of renewal agreement with WorkFront for marketing project management and proofing software;
 - c. consideration of renewal agreement with NetSync Network Solutions for SmartNet annual software maintenance, updates and support;
 - d. consideration of agreement with Campus Labs to add a new module to the current OrgSync package for Student Life;
 - e. consideration of renewal agreement with Texas A&M-Corpus Christi for Intelligent Learning Platform for Canvas subscription;
 - f. consideration of renewal agreement with Evisions for ongoing software subscriptions;
 - g. consideration of agreement with ECSI for 1098-T processing services;
 - h. consideration of renewal agreement with Oracle for technical support services.
7. President'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 real property (Government Code Section 551.072).
9. Consent agenda/open meeting:
 - a. consideration of personnel matters.

The Board will have lunch following the meeting at the Texas Music City Grill and Smokehouse. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews

Ellen Matthews, Secretary

10:00 am 9/23/19

Date and time posted