



TJC
OFFICE OF THE PRESIDENT

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session at 10:00 a.m. on the 27th day of March, 2025, in the Board Conference 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. The Board meeting is scheduled for 11:00 a.m. on the 27th day of March, 2025, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding the Quarterly Investment Report as required by the State Auditor's Office.
4. Review of the Tyler Junior College Mission Statement.
5. Discussion regarding a resolution of support for continued investment in the Dynamic Community College Funding Model.
6. Discussion regarding the appointment of a Board committee on House Bill 8.
7. Discussion regarding contractual partnerships.
8. Discussion regarding the Tyler Economic Development Council 2nd annual intercity trip.
9. Discussion regarding personnel.
10. Discussion regarding purchase from Airgas USA, LLC of miscellaneous welding supplies/equipment.
11. Discussion regarding procurement membership with Virginia Higher Education Procurement Consortium.
12. Discussion regarding purchase from The College Tour for the creation/airing of a TV episode for *The College Tour* featuring TJC.

Ellen Matthews

Ellen Matthews, Secretary to the Board

3/24/2025

Date and time posted