



TJC
OFFICE OF THE PRESIDENT

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 24th day of April, 2025, in the Board 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. Members of the public are welcome to attend.

Any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Secretary to the Board, Ellen Matthews, or the Board's designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Determination of quorum.
3. Public comment.
4. President's Report.
5. Presentation on the Speech and Debate Team.
6. Update on the Student Senate.
7. Consideration of minutes of the meeting held on March 27, 2025.
8. Consideration of monthly financial and investment reports.
9. Consent agenda:
 - a. consideration of purchase from Triangle Engineering of a weld coupon abrasive cutter and additional required equipment;
 - b. consideration of an agreement with Caldwell & Gregory for Residential Life and Housing laundry equipment and services;
 - c. consideration of purchase from Findmeavan.com LLC of a 2024 15-passenger transit van XLT with extended warranty.
10. 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 (Texas Government Code Section 551.074);
 - b. deliberation regarding the purchase, exchange, lease or value of real property (Texas Government Code Section 551.072).
11. Reconvene in open meeting:
 - a. consideration of personnel matters.
12. Meeting adjourned.

The Board will have lunch on the third floor of the White Administrative Services Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary to the Board

4-21-2025 10:00 a.m.
Date and time posted