

TIC 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 24th day of April, 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 24th day of April, 2025, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- Discussion regarding financial reports.
- 3. Discussion regarding properties.
- 4. Discussion regarding HB 8.
- 5. Discussion regarding personnel.
- 6. Discussion regarding purchase from Triangle Engineering of a weld coupon abrasive cutter and additional required equipment.
- 7. Discussion regarding agreement with Caldwell & Gregory for residential life and housing laundry equipment and services.
- 8. Discussion regarding purchase from Findmeavan.com LLC of a 2024 15-passenger Transit van XLT with extended warranty.

Ellen Mattheus

Ellen Matthews. Secretary to the Board

 $\frac{4-21-2025}{\text{Date and time posted}} \frac{10:00}{200} a - M$