



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 29th day of May, 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 Alumni Affairs.
6. Update on Athletics.
7. Welcome and introduction of new employee.
8. Consideration of minutes of the meeting held on April 24, 2025.
9. Consideration of transfer of real property from the Tyler Junior College Foundation to the College.
10. Consideration of renewal of tax abatement policy.
11. Consideration of monthly financial and investment reports.
12. Consent agenda:
 - a. consideration of a resolution authorizing the President of the Board of Trustees to execute a deed for the sale of delinquent tax property in Smith County, Texas;
 - b. consideration of a Memorandum of Understanding between Pathways for Adults Via Education (PAVE), Tyler Independent School District, and Tyler Junior College relative to the Family Learning Center of Tyler.
 - c. consideration of agreement with EdAmerica for student loan default aversion services.
 - d. consideration of purchase from General Datatech for network technology equipment and subscriptions.
 - e. consideration of purchase from Thunder Cat Technology for interfacing to connect emergency broadcast messaging to fire alarm/speaker system and speaker arrays for outdoor safety messaging.
 - f. consideration of purchase from IML Security Supply for door hardware and miscellaneous supplies/equipment required for campus installation of new alarm system and key access.
 - g. consideration of agreement with Paragon Construction and Associates for demo and retrofit of TJC Dance Studio 5.
 - h. consideration of purchase from TASB Risk Management Fund of workers compensation coverage.

OVER

13. 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).

14. Reconvene in open meeting:

- a. consideration of personnel matters.

15. 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

5/23/2025 10:00 a.m.
Date and time posted