

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 29<sup>th</sup> day of May 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 29<sup>th</sup> day of May, 2025, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- 2. Discussion regarding delinquent tax property in Smith County, Texas.
- 3. Discussion regarding renewal of tax abatement policy.

TJC

- 4. Discussion regarding financial reports.
- 5. Discussion regarding property.
- 6. Discussion regarding HB 8.
- 7. Update from the Tyler Junior College Foundation.
- 8. Update from the Facilities Planning Committee on the Comprehensive Master Plan.
- 9. Discussion regarding personnel.
- 10. Discussion regarding agreement with EdAmerica for student loan default aversion services.
- 11. Discussion regarding purchase from General Datatech for network technology equipment and subscriptions.
- 12. Discussion regarding purchase from Thunder Cat Technology for interfacing to connect emergency broadcast messaging to fire alarm/speaker system and speaker arrays for outdoor safety messaging.
- 13. Discussion regarding purchase from IML Security Supply for door hardware and miscellaneous supplies/ equipment required for campus installation of new alarm system and key access.
- 14. Discussion regarding agreement with Paragon Construction and Associates for demo and retrofit of TJC Dance Studio 5.
- 15. Discussion regarding purchase from TASB Risk Management Fund of workers compensation coverage.

Mattheus

Ellen Matthews, Secretary to the Board

2025 10:00 a.m.

Date and time posted