



TJC
OFFICE OF THE CHANCELLOR / CEO

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 23rd day of May, 2019, in the Board Conference Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Discussion regarding resolutions authorizing the president of the Board of Trustees to execute deeds for the sale of delinquent tax properties in Smith County, Texas.
2. Work session on finances.
3. Discussion regarding general obligation bonds.
4. Discussion regarding update to Tyler Junior College *Board Policy Manual* (BF Local).
5. Discussion regarding the guaranteed maximum price for the Rogers Palmer Performing Arts Center.
6. Discussion regarding agreement with L&L Asphalt for parking lot maintenance at TJC campuses.
7. Discussion regarding amendment for increase in maximum contract sum of IDIQ agreement with Fitzpatrick Architects.
8. Discussion regarding renewal amendment with ABM/GCA for custodial services.

Ellen Matthews
Ellen Matthews, Secretary

5/20/2019 10 a.m.
Date and time posted