**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 21st day of April, 2016, 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. Work session on finances.
2. Discussion regarding agenda items.

Ellen Matthews, Secretary

Date and time posted

**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 21st day of April, 2016, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of resolutions in memory of Jack Betts and Diane Morris.
2. Consideration of minutes of the meeting held on March 31, 2016.
3. Consideration of a resolution authorizing the president of the Board of Trustees to

execute a deed for the sale of a delinquent tax property in Smith County, Texas.

1. Report on the 90 for 90th TJC District Bike Tour.
2. Consideration of monthly financial and investment reports.
3. Consent agenda:
   1. consideration of an agreement with Ellucian for the Ellucian Advise product pending

final contract;

b. consideration of amendment to agreement with The Collaboratory, LLC for the

TAACCCT grant.

1. President’s Report.
2. Closed meeting:
   1. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff.
   2. deliberation regarding real property (Government Code 551.072).

Ellen Matthews, Secretary

Date and Time Posted