



TYLER JUNIOR COLLEGE

NOTICE OF MEETING

OFFICE OF THE PRESIDENT

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 29th day of August, 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. Review of results of the Board of Trustees evaluation of responsibilities and expectations.
2. Work session on budget and finances.
3. Discussion regarding Maintenance Tax Notes.
4. Discussion regarding the Tyler Museum of Art lease.
5. Discussion regarding the renewal of existing Ellucian product(s) annual maintenance/subscriptions.
6. Discussion regarding the new renewal term for Ellucian's Talent Management suite.
7. Discussion regarding renewal for FY20 TJC insurance with Hibbs-Hallmark.

Ellen Matthews

Ellen Matthews, Secretary

8/26/2019 10:00 a.m.

Date and time posted