**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 November, 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.

1. Work session on finances.
2. Report on enrollment.
3. Report on meeting with the Tyler Junior College Foundation Finance Committee.
4. Discussion regarding TJC’s values, vision and mission.
5. Discussion regarding formation of an Audit Committee.
6. Discussion regarding Maintenance Tax Note priorities.
7. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (DGC-Local and EE-Local).
8. Discussion regarding change to posting fee.
9. Discussion regarding candidate for the Smith County Appraisal District Board of Directors.
10. Discussion regarding candidates for the Van Zandt County Appraisal District Board of Directors.
11. Discussion regarding update to the Investment Policy.
12. Discussion regarding purchase of a vehicle from Tyler Ford for the Vet Tech program.
13. Discussion regarding purchase of training equipment systems from Advanced Technologies Consultants, Inc. for

the Industrial Trades program.

1. Discussion regarding renewal agreement with CDW-G for campus-wide Microsoft products.
2. Discussion regarding renewal agreement with CDW-G for Teradici for PCoIP for VDI.
3. Discussion regarding annual renewal with Transact@Blackboard for business services payment software.
4. Discussion regarding purchase of a plasma water table from Lincoln Electric for the Welding program.
5. Discussion regarding purchase of blue light emergency phones from Case Emergency Systems.
6. Discussion regarding purchase of call center software from Nice in Contact.
7. Discussion regarding rental agreement with Betty Brinn Children’s Museum for the Velocity engineering

exhibit for the Science Center.

1. Discussion regarding purchase of a hematology analyzer from Beckman Coulter for the Medical Laboratory Technology program.

 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 November, 2019, 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:

Any member of the public that desires to address the Board regarding an item on this agenda must sign in with the Board secretary prior to the item being addressed.

1. Consideration of resolutions in memory of Alan Barnes, Loretta Holbrook, and Patrick R. Thomas.
2. Consideration of minutes of the meeting held on September 26, 2019.
3. Consideration of proposed values, vision and mission of the College.
4. Consideration of change to posting fee.
5. Consideration of updates to the Tyler Junior College *Board Policy Manual* (DGC-Local and EE-Local).
6. Consideration of appointing a Board Audit Committee.
7. Consideration of certification of the 2019 tax roll for Smith County in accordance with Section 26.09(e) of the

State Property Tax Code.

1. Consideration of certification of the 2019 tax roll for Van Zandt County in accordance with Section 26.09(e) of

the State Property Tax Code.

1. Consideration of candidate for the Smith County Appraisal District Board of Directors.
2. Consideration of candidates for the Van Zandt County Appraisal District Board of Directors.
3. Presentation of Certificate of Achievement for Excellence in Financial Reporting.
4. Consideration of update to the Investment Policy.
5. Consideration of monthly financial and investment reports.
6. Consent agenda:
7. consideration of resolutions authorizing the president of the Board of Trustees to execute deeds for the sale of delinquent tax properties in Smith County, Texas;
8. consideration of purchase of a vehicle from Tyler Ford for the Vet Tech program;
9. consideration of purchase of training equipment systems from Advanced Technologies Consultants, Inc. for the Industrial Trades program;
10. consideration of renewal agreement with CDW-G for campus-wide Microsoft products;
11. consideration of renewal agreement with CDW-G for Teradici for PCoIP for VDI;
12. consideration of annual renewal with Transact@Blackboard for business services payment software;
13. consideration of purchase of a plasma water table from Lincoln Electric for the Welding program;
14. consideration of purchase of blue light emergency phones from Case Emergency Systems;
15. consideration of purchase of call center software from Nice in Contact;
16. consideration of rental agreement with Betty Brinn Children’s Museum for the Velocity engineering exhibit for the Science Center;
17. consideration of purchase of a hematology analyzer from Beckman Coulter for the Medical Laboratory

Technology program.

1. President’s Report.

(over)

1. Closed meeting:
	1. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Government Code Section 551.074);
	2. deliberation regarding real property (Government Code Section 551.072).

17. Consent agenda/open meeting:

a. consideration of personnel matters.

The Board will have lunch in the Board Dining Room on the third floor of the Rogers Student Center following the dedication of Metke Drive event that will take place at the corner of Palmer Avenue and Metke Drive (formerly Adair Street).  These are social functions and unrelated to any business to be conducted by the Board.

Ellen Matthews, Secretary Date and time posted