**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet via teleconference in accordance with guidelines established by the Office of the Governor at 11:00 a.m. on the 26th day of March, 2020, for the purpose of addressing the following agenda. Members of the public are able to participate remotely by following this link: <https://zoom.us/j/742928912>.

Any member of the public that desires to address the Board regarding an item on this agenda must indicate their desire to speak during the Public Comment portion of the agenda.

1. Call meeting to order.
2. Determination of quorum.
3. President’s update and report.
4. Public comment.
5. Consideration of minutes of the meeting held on February 27, 2020.
6. Discussion and consideration of tax abatement for 213 Investments, LLC.
7. Discussion and consideration of tax abatement for Wastequip Manufacturing.
8. Discussion and consideration of updates to the Tyler Junior College *Board Policy Manual* (FLA-Local; GCB-Local; GE-Local; GCA-Local).
9. Discussion and consideration of monthly financial and investment reports.
10. Consent agenda:
	1. discussion and consideration of new subscription to Zoom Video Communications.
	2. discussion and consideration of TJC Police Department 2019 Racial Profiling Analysis.
11. Meeting adjournment

 Ellen Matthews, Secretary

 Date and time posted