**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet in person and via teleconference in accordance with guidelines established by the Office of the Governor at 11:00 a.m. on the 27th day of August, 2020, 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. Members of the public are able to participate in person or remotely by following this link: <https://tjc.zoom.us/j/92965524993?pwd=RCtYcHRMQzZlNmtmeWRVK0tGMUk3QT09>.

Any member of the public participating on Zoom that desires to address the Board regarding an item on this agenda must indicate their desire to speak by registering with the Board secretary or using the “raise hand” option during the Public Comment portion of the agenda.

1. Meeting called to order.
2. Determination of quorum.
3. Consideration of resolutions in memory of Fred Kniffen, Joan Muller and Herb Richardson.
4. President’s update and report.
5. Presentation on graduation ceremonies.
6. Update from the Board of Trustees committee on COVID-19.
7. Public comment.
8. Consideration of minutes of the tax hearing held on August 20, 2020 and the meeting held on July 30, 2020.
9. Welcome and introduction of new employees.
10. Consideration of updates to the Tyler Junior College *Board Policy Manual* (CS-Local; DCA-Local; DIAA-Local;

EB-Local; EBA-Local; EGA-Local; FB-Local; FFDA-Local; FMA-Local).

1. Consideration of the proposed 2020-2021 budget.
2. Consideration of the 2020 tax rate.
3. Consideration of monthly financial and investment reports.
4. Consent agenda:
5. consideration of annual renewal of Smart Net agreement through NetSync Network Solutions;
6. consideration of purchase of an IT storage bundle from NetSync Network Solutions;
7. consideration of purchase of subscription for firewall coverage from NetSync Network Solutions;
8. consideration of agreement with Shultz House Moving, LLC for lease, delivery, renovation and set-up of six portable classroom buildings;
9. consideration of annual renewal of campus insurance through Hibbs, Hallmark & Company;
10. consideration of the Guaranteed Maximum Price for renovations to Rogers Student Center and Jenkins Hall through

HGR General Contractors.

15. Meeting adjourned.

The Board will have lunch in the Board Dining Room on the third floor of the Rogers Student Center.  This is a social function and unrelated to any business to be conducted by the Board.

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 have a work session prior to the Board meeting, in accordance with guidelines established by the Office of the Governor, at 10:00 a.m. on the 27th day of August, 2020, 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. The Board meeting is scheduled for 11:00 a.m. on the 27th day of August, 2020, in the Board Room, following this work session.

1. Meeting called to order.
2. Work session on budget and finances.
3. Presentation of the Title IX CEO Report for 2019-2020.
4. Discussion regarding proposed changes to policies in the *Board Policy Manual* (CS-Local; DCA-Local; DIAA-

Local; EB-Local; EBA-Local; EGA-Local; FB-Local; FFDA-Local; FMA-Local).

1. Discussion regarding Maintenance Tax Notes.
2. Discussion regarding annual renewal of Smart Net agreement through NetSync Network Solutions.
3. Discussion regarding purchase of an IT storage bundle from NetSync Network Solutions.
4. Discussion regarding purchase of subscription for firewall coverage from NetSync Network Solutions.
5. Discussion regarding agreement with Shultz House Moving, LLC for lease, delivery, renovation and set-up of

six portable classroom buildings.

1. Discussion regarding annual renewal of campus insurance through Hibbs, Hallmark & Company.
2. Discussion regarding the Guaranteed Maximum Price for renovations to Rogers Student Center and Jenkins Hall through HGR General Contractors.

 Ellen Matthews, Secretary

 Date and time posted