**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 19th day of November, 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/95484219043?pwd=eDJlanJGTEpkMmpINFBHbHVFZml3QT09>

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. Those attending the meeting in person who wish to speak to the Board must register with the Board secretary.

1. Meeting called to order.
2. Roll call and determination of quorum.
3. President’s update and report.
4. Consideration of resolutions in memory of Wilbert Loftin, Sandy Modlin and Scotti Wood.
5. Consideration of minutes of the meeting held on September 24, 2020.
6. Public comment.
7. Presentation of resolution by Sen. Bryan Hughes to the College.
8. Update on the TJC Foundation.
9. Introduction of Faculty Senate Cabinet.
10. Welcome and introduction of new employees.
11. Consideration of updates to the Tyler Junior College Board Policy Manual (DEB-Local; DGBA-

Regulation; DMAB-Local).

1. Consideration of certification of the 2020 tax roll for Smith County in accordance with Section

26.09(e) of the State Property Tax Code.

1. Consideration of certification of the 2020 tax roll for Van Zandt County in accordance with Section

26.09(e) of the State Property Tax Code.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
3. 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;
4. consideration of emergency purchase from Texas Air Systems to repair/replace chiller at West Campus;
5. consideration of equipment purchase from Magne Gas Welding Supply for classroom training/use;
6. consideration of equipment purchase from Advanced Technologies Consultants for classroom/ training use;

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1. consideration of equipment purchase from Advanced Technologies Consultants for classroom/ training use;
2. consideration of purchase from Net Sync of a virtual lab environment to support online courses;
3. consideration of renewal of interlocal agreement with Region 7 Purchasing Cooperative membership;
4. consideration of interlocal agreement with City of Tyler Transit.
5. 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 19th day of November, 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 19th day of November, 2020, in the Board Room following this work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Discussion regarding financial reports.
4. Discussion regarding Conflict of Interest forms.
5. Update on the reaffirmation for accreditation visit by SACSCOC.
6. Enrollment report.
7. Working through COVID-19.
8. Update from the Tyler Junior College Board of Trustees committee on maintenance tax notes.
9. Discussion regarding emergency purchase from Texas Air Systems.
10. Discussion regarding equipment purchase from Magne Gas Welding Supply.
11. Discussion regarding equipment purchases from Advanced Technologies Consultants.
12. Discussion regarding purchase from Net Sync.
13. Discussion regarding renewal of interlocal agreement with Region 7 Purchasing Cooperative.
14. Discussion regarding interlocal agreement with City of Tyler Transit.

Ellen Matthews, Secretary

Date and time posted