



TJC
OFFICE OF THE PRESIDENT

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 10th day of December, 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. Due to COVID-19 and physical distancing recommendations, members of the public are able to participate in the meeting in person or remotely by following this link:

<https://tjc.zoom.us/j/94266611189?pwd=Vnp1UUUpqejJtcmN5SmU3WURGMnBWUT09>

Any member of the public wishing to make public comment or address the Board regarding an item on the agenda must register with the Board secretary prior to the meeting. Those participating remotely should select the "raise hand" option, and all who register to speak will be called upon individually during the public comment time on the agenda.

1. Meeting called to order.
2. Roll call and determination of quorum.
3. President's update and report.
4. Public comment.
5. Consideration of the Tyler Junior College District audit for fiscal year ended August 31, 2020.
6. Consideration of change order #2 for the Rogers Palmer Performing Arts Center.
7. 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
Ellen Matthews, Secretary

12/7/2020 10:00 a.m.
Date and time posted