



TJC
OFFICE OF THE PRESIDENT

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 10:15 a.m. on the 10th day of December, 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 10th day of December, 2020, in the Board Room following this work session.

1. Meeting called to order.
2. Report from Board of Trustees audit committee.
3. Discussion regarding the Tyler Junior College District audit for fiscal year ended August 31, 2020.
4. Discussion regarding renovation of the Ornelas Health and Physical Education Center using maintenance tax note funds.
5. Discussion regarding change order #2 for the Rogers Palmer Performing Arts Center.
6. Preliminary discussion regarding proposal from Tyler Innovation Pipeline (TIP)
7. Updates regarding fall semester pending activities.

Ellen Matthews
Ellen Matthews, Secretary

12/7/2020 10:00 am
Date and time posted