



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 10:00 a.m. on the 25th day of February, 2021, 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 25th day of February, 2021, in the Board Room following this work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Discussion regarding renewal of the Investment Policy.
4. Discussion regarding financial reports.
5. Discussion regarding agreement with South Texas College for new off-campus IT data center storage.
6. Discussion regarding agreement with Spectrum Enterprise for new Ethernet solution agreement for use at off-campus data center.
7. Discussion regarding one-year subscription renewal with Ellucian for CRM Recruit software.
8. Discussion regarding agreement with EAB Global, Inc. for five-year tutoring software.
9. Discussion regarding agreement with Freese & Nichols for Facilities Master Planning Services.
10. Employee updates.
11. Update on master plan.
12. Debrief regarding recent winter storm.

Ellen Matthews
Ellen Matthews, Secretary

2/22/2021 10:00 am
Date and time posted