



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 March, 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 March, 2021, in the Board Room following this work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Current funding recommendations by Texas Association of Community Colleges and Texas Higher Education Coordinating Board.
4. Discussion regarding changes to the Tyler Junior College *Board Policy Manual* (DEC-Local; DM-Local).
5. Discussion regarding an increase in the Family Learning Center of Tyler tuition.
6. Discussion regarding agreement with Landmark Roofing and Sheet Metal for roof replacement and repairs at Potter Hall.
7. Discussion regarding agreement with Landmark Roofing and Sheet Metal for roof and gutter/downspout replacement at Ornelas Hall.
8. Discussion regarding new agreement with Commerce Bank to provide electronic vendor payments.
9. Discussion regarding final annual renewal with Ellucian for Workflow Enterprise software subscription.
10. Employee updates.

Ellen Matthews
Ellen Matthews, Secretary to the Board

3/22/2021 10 a.m.
Date and time posted