



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 22nd day of April, 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 22nd day of April, 2021, in the Board Room following this work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Discussion regarding District work – the Mineola Promise.
4. Discussion regarding financial reports.
5. Discussion regarding changes to the Tyler Junior College *Board Policy Manual* (DEA-Local and DMD-Local).
6. Discussion regarding agreement with Master AV for audio/visual upgrade projects at Potter Hall and Jean Browne Theatre.
7. Discussion regarding membership in Education Service Center Region 19 Purchasing Cooperative.
8. Discussion regarding purchase from NetSync of security, device management and networking software.
9. Discussion regarding agreement with HGR General Contractors for White Administrative Services Center renovations.
10. Discussion regarding new three-year lease agreement with Document Solutions for campus Xerox copy/scan machines.

Ellen Matthews

Ellen Matthews, Secretary to the Board

4/19/2021 10:00 a.m.

Date and time posted