



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 27th day of May, 2021, in room 201 on the second floor of the Energy Center at TJC West, 1530 SSW Loop 323, 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 27th day of May, 2021, in the Energy Center lobby following this work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Update on work related to the educational and workforce needs of East Texas.
4. Discussion regarding renewal of the Tax Abatement Policy.
5. Discussion regarding proposed changes to the Tyler Junior College *Board Policy Manual* (CDDA-Local).
6. Update on COVID-19.
7. Update on Maintenance Tax Notes.
8. Discussion regarding Auditor Engagement Letter.
9. Discussion regarding agreement with Mosby Mechanical Co., Inc. for computer room air conditioning unit replacement and installation.
10. Discussion regarding agreement with Merit Roofing Systems, Inc. for removal and replacement of skylight panels and installation of new drainage system.
11. Discussion regarding multi-year agreement with Longview Snack Foods d/b/a Lone Star Vending for snack vending services and campus coffee brewers.
12. Discussion regarding multi-year agreement with ABM Texas General Services, Inc. for campus cleaning and maintenance services.

Ellen Matthews

Ellen Matthews, Secretary to the Board

5/24/2021 10:00 a.m.

Date and time posted