

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 28th day of January, 2016, 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:

1. Work session on finances.
2. Discussion regarding agenda items.

Ellen Matthews, Secretary

Date and time posted

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 28th day of January, 2016, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of resolution in memory of Laurence Howard.
2. Consideration of minutes of the meetings held on November 19 and December 10, 2015.
3. Report on advancement and marketing.
4. Consideration of revision to the Tyler Junior College *Board Policy Manual* (AD-Local).
5. Consideration of the legally required order and notice of the trustee election to be held May 7, 2016.
6. Consideration of the interlocal agreement between Smith County, City of Tyler, Tyler Independent School District, Tyler Junior College and Whitehouse Independent School District for conducting elections.
7. Consideration of appointment to the Tax Increment Financing Board for the City of Tyler tax increment financing Board of Directors for the City of Tyler Reinvestment Zone #1.
8. Consideration of monthly financial and investment reports.
9. Consent agenda:
 - a. consideration of associate of arts in business degree;
 - b. consideration of CIP code for multidisciplinary studies associate degree program;
 - c. consideration of agreement with HGR General Contractors for accessibility updates;
 - d. consideration of agreement with Examity for monitoring online examinations;
 - e. consideration of agreement with ExamSoft for monitoring online examinations;
 - f. consideration of subscription agreement for Ellucian Recruiter;
 - g. consideration of agreement with Cantex Continuing Care Network for nursing home residents during emergency evacuations.
10. President's Report.
11. Closed meeting:
 - a. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff.
 - b. deliberation regarding real property (Government Code 551.072).

Ellen Matthews, Secretary

Date and Time Posted