



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 at 10:00 a.m. on the 26th day of August, 2021, in room 117, the Gallery and Recital Hall, in the Rogers Palmer Performing Arts Center, on the Tyler Junior College campus, 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 26th day of August, 2021, in Wise Auditorium in the Rogers Palmer Performing Arts Center, following this work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Presentation of the Title IX CEO Report for 2020-2021.
4. Discussion of NJCAA Divisional Structure for the College's Athletic Programs.
5. Discussion regarding update to the Tyler Junior College *Board Policy Manual* (BE-Local).
6. Discussion regarding financial reports.
7. Update on Maintenance Tax Notes.
8. Discussion regarding Annual Spend for 2021-2022.
9. Update on COVID-19.
10. Discussion regarding renewal agreement with Cornerstone for software products.
11. Discussion regarding purchases from General Datatech for Juniper Mist Wireless Access Points, Juniper Wired Assurance and VNA subscription, and Juniper Core Switches.
12. Discussion regarding agreement with Paragon Construction and Associates for building updates and renovation at 1025 South Baxter.
13. Discussion regarding existing contract with Honorlock to upgrade auto proctoring.
14. Discussion regarding renewal with Hibbs Hallmark for campus insurance policies.
15. Discussion regarding agreement with Athens Steel Building for portable building at 1401 East Devine.

Ellen Matthews

Ellen Matthews, Secretary to the Board

8/23/21 10:00 a.m.

Date and time posted