



TJC  
OFFICE OF THE PRESIDENT

## NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:30 a.m. on the 9<sup>th</sup> day of December, 2021, in the Board Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. Members of the public are welcome to attend.

Any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Secretary to the Board, Ellen Matthews, or the Board's designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Determination of quorum.
3. President's update and report.
4. Public comment.
5. Consideration of the Tyler Junior College District audit for fiscal year ended August 31, 2021.
6. Consideration of a new Bachelor of Applied Science degree in Emergency Management.
7. Consent agenda:
  - a. consideration of the guaranteed maximum price for renovations of the Ornelas Health and Physical Education Center;
  - b. consideration of agreement with Master Audio Visual for an audio visual upgrade/standardization project at the Genecov Science Building;
  - c. consideration of corrected deed for a delinquent tax property in Smith County, Texas.

The Board will have lunch in the Gallery & Recital Hall in the Rogers Palmer Performing Arts Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews  
Ellen Matthews, Secretary to the Board

12/6/2021 11:00 a.m.  
Date and time posted