



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 at 11:00 a.m. on the 9th day of December, 2021, in the Board Conference 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. The Board meeting is scheduled for 11:30 a.m. on the 9th day of December, 2021, in the Board Room White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Report from the Board of Trustees audit/finance committee.
3. Discussion regarding the Tyler Junior College District audit for fiscal year ended August 31, 2021.
4. Discussion regarding the proposed new Bachelor of Applied Science degree in Emergency Management.
5. Discussion regarding the guaranteed maximum price for the renovation of the Ornelas Health and Physical Education Center.
6. Discussion regarding agreement with Master Audio Visual for an audio visual upgrade/standardization project at the Genecov Science Building.
7. Discussion regarding a corrected deed for a delinquent tax property in Smith County, Texas.

Ellen Matthews
Ellen Matthews, Secretary to the Board

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