**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 19th day of November, 2015, 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. 2014-2015 Strategic Plan annual report.
3. 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 19th day of November, 2015, 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 Vernon Faulconer.
2. Consideration of minutes of the meeting held on October 29, 2015.
3. Presentation by TJC's School of Nursing and Health Sciences on a collaboration to serve

the dental needs in our community.

1. Consideration of a Bachelor of Science degree in dental hygiene.
2. Consideration of certification of the 2015 tax roll for Smith County in accordance with

Section 26.09(e) of the State Property Tax Code.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of an agreement with TDR Contractors, Inc. for four new boilers in the Central Plant;
	2. consideration of an agreement with SirsiDynix for an integrated library system – contract pending;
	3. consideration of an agreement with HGR General Contractors for conversion of a

 racquetball court into a dance studio;

1. President’s Report.
2. Closed meeting:
	1. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff.
	2. deliberation regarding lease with Lindale–CBC, LLC (Government Code 551.072).

 Ellen Matthews, Secretary

 Date and Time Posted