



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 10:00 a.m. on the 26th day of May, 2022, 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 11:00 a.m. on the 26th day of May, 2022, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding the tax abatement for Industrial Wood Technology.
3. Discussion regarding financial reports.
4. Discussion regarding proposed new faculty and staff.
5. Discussion regarding appointment to the East Texas Council of Governments Board of Directors.
6. Discussion regarding proposed update to the Tyler Junior College Board Policy Manual (DBE-Local).
7. Discussion regarding auditor engagement letter.
8. Discussion regarding agreement with L&L Asphalt Corporation, dba Rainbow Sealcoat.
9. Discussion regarding agreement with Paragon Construction & Associates.
10. Discussion regarding agreement with Kea General Contractors.
11. Discussion regarding annual renewal with eVisions, LLC.
12. Discussion regarding agreement with Master Audio Visual.
13. Discussion regarding one-year renewal with Follett Higher Education Group.
14. Discussion regarding agreement with Aramark Educational Services, LLC.
15. Discussion regarding new agreement with Christus Trinity Mother Frances Orthopedics & Sports Medicine Institute.
16. Discussion regarding agreement with Comdata.
17. Update on Comprehensive Master Plan.
18. Discussion regarding Maintenance Tax Note projects.

Ellen Matthews
Ellen Matthews, Secretary to the Board

5/23/2022 10:00 a.m.
Date and Time Posted