**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 29th day of October, 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. 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 29th day of October, 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 resolutions in memory of Lou Ann Cook and Elaine Graybill.
2. Consideration of minutes of the meeting held on August 27, 2015.
3. Consideration of resolutions authorizing the president of the Board of Trustees to execute deeds for

the sale of delinquent tax properties in Smith County, Texas.

1. Consideration of participation in the City of Lindale Tax Increment Financing Zone.
2. Presentation on Apache Athletics – Baseball: 2015 NJCAA Division III National Champions.
3. Consideration of certification of the 2015 tax roll for Van Zandt County in accordance with Section

26.09(e) of the State Property Tax Code.

1. Consideration of candidate for the Smith County Appraisal District Board of Directors.
2. Consideration of candidates for the Van Zandt County Appraisal District Board of Directors.
3. Consideration of a Bachelor of Science degree in dental hygiene.
4. Consideration of tuition and fees.
5. Consideration of monthly financial and investment reports.
6. Presentation of Certificate of Achievement for Excellence in Financial Reporting.
7. Consent agenda:
   1. consideration of Delivery System Reform Incentive Payment Services agreement between UT Health Northeast and Tyler Junior College;
   2. consideration of agreement with Department of Assistive and Rehabilitative Services – contract pending;
   3. consideration of agreement with Service Now (PTG) – contract pending;
   4. consideration of agreement with the Texas Higher Education Coordinating Board for a holistic advising research grant – contract pending;
   5. consideration of sixth amendment to agreement with GCA Education Services of Texas, Inc. for custodial services;
   6. consideration of agreement with HGR Contractors for Rogers Nursing and Health Sciences Center Texas Accessibility Standards;
   7. consideration of agreement with Xerox for new duplication equipment – contract pending.
8. President’s Report.
9. Closed meeting:
   1. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff and evaluation of the president.
   2. deliberation regarding real property (Government Code 551.072).

Ellen Matthews, Secretary Date and Time Posted