



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 22nd day of September, 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 22nd day of September, 2022, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding format for Board work session and Board meetings.
3. Discussion regarding financial reports.
4. Discussion regarding Board of Trustees evaluation of responsibilities and expectations.
5. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (EDA-Local and FLB-Local).
6. Discussion about Comprehensive Master Plan.
7. Discussion regarding personnel.
8. Discussion regarding purchase of universal robot and curriculum for classroom use from Advanced Technology Consultants.
9. Discussion regarding secondary internet connection for the campus through Conterra Networks.
10. Discussion regarding agreement for upgrading an existing parking lot to a basketball court with HGR General Contractors.

Ellen Matthews
Ellen Matthews, Secretary to the Board

9/19/2022 10:00 a.m.
Date and Time Posted