



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 17th day of November, 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 17th day of November, 2022, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax property.
3. Discussion regarding budget and financial reports.
4. Update on amended 2022-2023 budget.
5. Discussion regarding results of the Board of Trustees evaluation of responsibilities and expectations.
6. Dialogue on proposed new degrees.
7. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (FM-Local and FMA-Local).
8. Discussion regarding personnel.
9. Discussion regarding agreement with Document Solutions for equipment lease and maintenance.
10. Discussion regarding agreement with Master Audio Visual for upgrades in the Pirtle Technology Building.
11. Discussion regarding annual review of purchasing cooperatives and associated fees used in the purchasing/procurement process.

Ellen Matthews

Ellen Matthews, Secretary to the Board

11/14/2022 10:00 a.m.

Date and Time Posted