



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 19th day of January, 2023, 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 19th day of January, 2023, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion on the 88th session of the Texas Legislature.
4. Discussion regarding grant proposals.
5. Discussion regarding update to the Tyler Junior College *Board Policy Manual* (CT-Local).
6. Update on programs of study.
7. Discussion regarding personnel.
8. Discussion regarding agreement with Paskill, Stapleton & Lord for external consulting services.
9. Discussion regarding agreement with Optimum Business for fiber ethernet for select campuses.

Ellen Matthews
Ellen Matthews, Secretary to the Board

1/13/23 11:00 a.m.
Date and Time Posted