**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 27th day of October, 2016, 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 27th day of October, 2016, 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 resolution in memory of Billie Pye Murphey.
2. Consideration of minutes of the tax hearings held on August 11 and August 18 and the meeting held on

August 25, 2016.

1. 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 tax abatement for GG Distributing.
2. Presentation on the Promise program.
3. Consideration of tuition and fees for spring, 2017, and tuition, fees, room and board for fall, 2017.
4. Consideration of participation in the City of Tyler’s Tax Increment Reinvestment Zone No. 4.
5. Consideration of appointment to the Board of Directors for the City of Lindale Tax Increment Financing

Reinvestment Zone No. 3.

1. Consideration of certification of the 2016 tax roll for Van Zandt County in accordance with Section

26.09(e) of the State Property Tax Code.

1. Presentation of Certificate of Achievement for Excellence in Financial Reporting.
2. Consideration of monthly financial and investment reports.
3. Consent agenda:
   1. consideration of Delivery System Reform Incentive Payment Services agreement between UT Health Northeast and TJC;
   2. consideration of agreement with NetSync for software maintenance, updates and upgrades;
   3. consideration of Interagency Cooperation Contract between Texas A&M Corpus Christi and TJC on behalf of the Texas Connection Consortium and Ellucian LP;
   4. consideration of agreement with TXU Energy Retail Company and TJC for monthly electricity charges from May 1, 2017 through April 30, 2024.
   5. consideration of Subrecipient Contract between Literacy Council of Tyler and TJC;
   6. consideration of Change Order #1 for L & L Asphalt for additional seal coat;
   7. consideration of Change Order #1 for HGR for the Vaughn Hall roof;
   8. consideration of CDW-G Microsoft Campus subscription;
   9. consideration of Child Care Local Match Contribution Agreement;
   10. consideration of real estate contract between TJC and Tyler LTC Land III, LLC;
   11. consideration of third amendment to agreement with PTG (Service Now);
   12. consideration of purchase of veterinary technology equipment from Heska Corp.
4. President’s Report.
5. Closed meeting:
   1. consultation with attorney (Government Code 551.071) regarding pending litigation or regarding a settlement offer;
   2. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff;
   3. deliberation regarding real property (Government Code 551.072).

Ellen Matthews, Secretary Date and time posted