**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 30th day of March, 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 30th day of March, 2023, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding tax abatement for Averitt Trucking.
3. Discussion regarding financial reports.
4. Discussion regarding tuition and fees for the 2023-2024 academic year.
5. Discussion regarding Hartley Honors Plaza.
6. Review of the Tyler Junior College Mission Statement.
7. Update on programs of study being assessed.
8. Brief update on 88th Texas Legislative Session.
9. Discussion regarding personnel.
10. Discussion regarding agreement with Aramark Collegiate Hospitality for food service management and operations.

Ellen Matthews, Secretary to the Board 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 30th day of March, 2023, in the Board 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. Members of the public are welcome to attend.

Any member of the public who desires to address the Board during the Public Comment section of the agenda is required to register in person prior to the meeting with the Secretary to the Board, Ellen Matthews, or the Board’s designee. Those who are registered to speak will be called to the podium individually at the appropriate time.

1. Meeting called to order.
2. Determination of quorum.
3. Public comment.
4. President’s update.
5. Consideration of a resolution in memory of Tim Gill.
6. Report on the Apache Belles trip to Ireland.
7. Consideration of a resolution honoring the Apache Band and Apache Belles 75th anniversary.
8. Welcome and introduction of new employee.
9. Consideration of the Tyler Junior College Mission Statement.
10. Update on programs of study being assessed.
11. Consideration of minutes of the meetings held on February 23, 2023 and March 2, 2023.
12. Consideration of monthly financial and investment reports.
13. Consideration of tuition and fees for the 2023-2024 academic year.

14. Consideration of tax abatement for Averitt Trucking.

15. Consent agenda:

a. consideration of agreement with Aramark Collegiate Hospitality for food service management and

operations.

16. Closed meeting:

a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Texas Government Code Section 551.074);

b. deliberation regarding the employment contract of the College President/CEO (Texas Government Code 551.074);

c. deliberation regarding real property (Texas Government Code Section 551.072).

17. Consent agenda/open meeting:

a. consideration of personnel matters;

18. Meeting adjourned.

The Board will have lunch in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews, Secretary to the Board Date and time posted