



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 27th day of April, 2023, in the Ensemble Room, Room 122, Ornelas Center for Band, Apache Belles and Dance, 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 27th day of April, 2023, in the Band Hall, Ornelas Center for Band, Apache Belles and Dance, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (CGD-Local and DH-Local).
4. Discussion regarding institutional position on honorary degrees.
5. Discussion regarding comprehensive master plan and facilities.
6. Discussion regarding grant opportunity as leader college for REACH Deeper.
7. Update on professional services.
8. Discussion regarding personnel.
9. Discussion regarding membership in the Region 6 Purchasing Cooperative.

Ellen Matthews
Ellen Matthews, Secretary to the Board

4-24-2023 10:00 a.m.
Date and Time Posted