



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 25th day of May, 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 25th day of May, 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 regarding Annual Review of Tyler Junior College Tax Abatements.
4. Discussion regarding TexPool Resolution Amending Authorized Representatives.
5. Discussion regarding personnel.
6. Discussion regarding legal services for the College.
7. Discussion regarding audit services for the College.
8. Discussion regarding tax collection services for the College.
9. Discussion regarding agreement with Winn Tile for carpet replacement at the Energy Center.
10. Discussion regarding agreement with AudienceView Campus for a campus-wide online ticketing program.
11. Discussion regarding agreement with Modern Campus for curriculum and catalog solutions/ services.
12. Discussion regarding agreement with Barnes & Noble for bookstore management and operations.

Ellen Matthews

Ellen Matthews, Secretary to the Board

5-22-2023

10:00 a.m.

Date and Time Posted