



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 9:45 a.m. on the 31<sup>st</sup> day of August, 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 31<sup>st</sup> day of August, 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 the budget.
4. Discussion regarding Annual Spend for 2023-2024.
5. Discussion regarding purchasing cooperatives/management fees for 2023-2024.
6. Discussion regarding proposed tuition increase for the Police Academy.
7. Discussion regarding the 2023 tax rate and the date for a public hearing.
8. Presentation of Title IX CEO Report for 2022-2023.
9. Discussion regarding personnel.
10. Discussion regarding purchase from Wenger Corporation of an acoustic shell, music stands and chairs to include installation.

Ellen Matthews  
Ellen Matthews, Secretary to the Board

8/28/2023 10:00 a-m.  
Date and Time Posted