



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 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2023, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Presentation by City of Tyler regarding TIRZ #3 and TIRZ #4.
4. Discussion regarding results of Board of Trustees Evaluation of Responsibilities and Expectations.
5. Discussion regarding proposed new programs (Hospitality and Restaurant Management AAS; Baking and Pastry AAS; Occupational and Life Skills-Food Handler Certificate; Commercial Ammonia Certificate and AAS; Recording Arts AAS).
6. Discussion regarding Conflict of Interest/No Conflict of Interest forms.
7. Discussion regarding inclusive access charges.
8. Discussion regarding personnel.
9. Discussion regarding purchase from Johnson Controls, Inc. of a replacement YMC2 chiller motor.
10. Discussion regarding purchase of services from Ferrilli for Banner SSB9 project/implementation.
11. Discussion regarding lease purchase from NetSync of Palo Alto Networks equipment/subscription for network firewall replacement.
12. Discussion regarding purchase from Continental Touring Solutions of commercial charter bus services.
13. Discussion regarding purchase from Legacy Luxury Transportation of commercial charter bus services.
14. Discussion regarding purchase from Avalon Motor Coaches of commercial charter bus services.
15. Update on Caring Campus work.

*Ellen Matthews*

Ellen Matthews, Secretary to the Board

*11/13/2023 10:00 a.m.*  
Date and time posted