



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 15<sup>th</sup> day of May, 2024, 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 15<sup>th</sup> day of May, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding tax abatement for The Braun Corporation and SunCap Property Group.
3. Discussion regarding Annual Review of Tyler Junior College Tax Abatements.
4. Discussion regarding financial reports.
5. Discussion regarding academic integrity.
6. Discussion regarding personnel.
7. Discussion regarding purchase from Firetrol Protection Systems, Inc. of fire alarm updates and monitoring services.
8. Discussion regarding agreement with L&L Asphalt Corporation for campus paving improvements.
9. Discussion regarding purchase from Transact Campus, Inc. of electronic access control systems and video surveillance.
10. Discussion regarding purchase from NetSync of Isilon A3000 node replacement for video surveillance and backup repository storage.

Ellen Matthews  
Ellen Matthews, Secretary to the Board

5/10/2024 3:00pm  
Date and time posted