**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 26th day of January, 2017, in the Board Conference Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Work session on finances.
2. Discussion regarding agenda items.

 Ellen Matthews, Secretary

 Date and time posted

**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 26th day of January, 2017, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of resolutions in memory of Nancy Griffin and Linda Zeigler.
2. Consideration of minutes of the meetings held on November 17 and December 8, 2016.
3. Consideration of Tax Abatement Assignment and Consent Agreement with VEREIT, OFC Tyler,

TX, LLC.

1. Presentation on the College’s status with the Southern Association of Colleges and Schools/

Commission on Colleges.

1. Consideration of appointment to the Tax Increment Financing Board for the City of Lindale

Reinvestment Zone #2.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of statement of work from SKC for integrated multimedia for TJC-Lindale;
3. President’s Report.
4. Closed meeting:
	1. personnel matters (Government Code §551.074) including appointment, resignation,

retirement and leave of absence of faculty and staff;

* 1. deliberation regarding the employment of the College president (Government Code §551.074).
	2. consultation with Board’s attorney (Government Code §551.071 and §551.129) regarding pending litigation or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act;

d. deliberation regarding real property (Government Code §551.072).

1. Consideration of personnel matters.
2. Consideration of new employment contract and deferred compensation agreement for the College President.

The Board will have lunch following the meeting in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews, Secretary Date and Time posted