**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 23rd day of February, 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 residence hall admission guidelines.
3. 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 23rd day of February, 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 minutes of the meeting held on January 26, 2017.
2. Consideration of resolution authorizing the president of the Board of Trustees to execute a deed

for the sale of delinquent tax property in Smith County, Texas.

1. Report on Spring 2017 Enrollment.
2. Consideration of renewal of the investment policy to comply with the Public Funds Investment

Act.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of first amendment to agreement between Tyler Junior College and

Lindale CBC, LLC;

* 1. consideration of Letters of Understanding with Silsbee Convalescent Center, Magnolia Manor and Oakwood Manor to provide shelter for nursing home residents during emergency

evacuations;

* 1. consideration of Citizen Contact Data Report for 2016.
1. President’s Report.
2. Closed meeting:
	1. personnel matters (Government Code §551.074) including appointment, resignation,

retirement and leave of absence of faculty and staff;

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

1. Consideration of personnel matters.

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