**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 25th day of May, 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. Annual report on the 2015-2017 Strategic Plan.
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 25th day of May, 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 April 27, 2017.
2. Presentation by the Smith County Medical Society Alliance.
3. Consideration of resolutions authorizing the president of the Board of Trustees to execute deeds for the

sale of delinquent tax properties in Smith County, Texas.

1. Consideration of an agreement and resolution for participation in the City of Tyler Tax Increment Financing Zone (TIRZ) #4 pursuant to the Texas Tax Code, Chapter 311, and appointment of two members to the Tax Increment Financing Board pursuant to Texas Tax Code §311.009 and Section 4.4 of

the TIRZ Agreement.

1. Consideration of annual review of Tyler Junior College tax abatements.
2. Consideration of renewal of tax abatement policy.
3. Consideration of request for reappraisal of property damaged in Van Zandt County on April 29, 2017.

8. Consideration of updates to the Tyler Junior College *Board Policy Manual*.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
   1. consideration of agreement with Bosworth & Associations for 2017-18 student insurance;
   2. consideration of agreement with Document Solutions/Xerox for campus printers;
   3. consideration of agreement with Economic Modeling, LLC, d/b/a/ EMSI for Career Pathway Tool;
3. consideration of purchase of residence hall furniture through Southwest Contract;
4. consideration of agreement with HGR General Contractors for Wise Cultural Arts drainage improvements;
5. consideration of agreement with HGR General Contractors for renovations to the interior and exterior of Sledge Hall;
6. consideration of agreement with Kea Construction for renovations to the interior and exterior of Claridge Hall;
7. consideration of agreement with Coto Enterprises d/b/a Landmark Roofing for gutter cleaning, repair and replacement;
8. consideration of agreement with Whitlock for Rogers Student Center Apache Rooms AV system upgrade;
9. consideration of agreement with Mechanical Concepts for chiller overhaul;
10. consideration of agreement with L & L Asphalt for summer paving improvements;
11. consideration of agreement with Region 14 Education Service Center and the National Cooperative Purchasing Alliance for cooperative purchasing opportunities;
12. consideration of agreement with Cloud Ingenuity for campus-wide wireless service;
13. consideration of contract with Merit Roofing for reroofing at the West Campus;
14. consideration of contract with Merit Roofing for reroofing at Pirtle Technology.
15. President’s Report.
16. Closed meeting:
    1. consideration of personnel matters including appointment, resignation, retirement and leave of absence of faculty and staff (Government Code §551.074);
    2. deliberation regarding the Board’s options for the appointment or employment of a College President

(Government Code §551.074);

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