**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 28th day of September, 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 28th day of September, 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 August 31, 2017.
2. Presentation on the Early College High School experience at TJC.
3. Consideration of nominations for the Van Zandt County Appraisal District Board of

Directors.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of agreement with NetSync for software maintenance/service on the Cisco IT network;
	2. consideration of agreement with VeriCite for anti-plagiarism software;
	3. consideration of memorandum of understanding with Collin College through Texas Association of Community College Business Officers for services provided by VeriCite;
	4. consideration of approval of equipment purchase through Mechanical Concepts for mechanical rooms across campus;
	5. consideration of interagency cooperation contract through Texas A&M University Corpus Christi and Texas Connection Consortium for the annual maintenance/service for TJC’s existing Ellucian and named third-party products;
	6. consideration of agreement with Suddenlink for internet services for Jacksonville

and Rusk sites.

1. President’s Report.
2. 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