**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 18th day of January, 2018, 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 18th day of January, 2018, 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 Tracy Rea, Ann Snyder and Bill Thomas.
2. Consideration of minutes of the meetings held on November 16 and December 7,

2017.

1. Consideration of tax abatement for Estes McClure & Associates, Inc.
2. Celebration of fall 2017 national championships and academic awards.
3. Consideration of the legally required order and notice of the trustee election to be

held May 5, 2018.

1. Consideration of the interlocal agreement between Smith County, City of Tyler, Tyler Independent School District, Tyler Junior College and Whitehouse Independent

School District for conducting elections.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of a local match contribution to the Texas Workforce Commission for child care quality improvement services;
	2. consideration of a software licensing renewal for Microsoft Campus;
3. President’s Report.
4. 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