**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 22nd day of February, 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 22nd day of February, 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 Ken English, Tracy Rea, Ann Snyder and Bill Thomas.
2. Consideration of minutes of the meeting held on January 18, 2018.
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. Update on the Associate Degree Nursing program.
2. Consideration of renewal of investment policy to comply with the Public Funds Investment Act.
3. Consideration of appointment to the Tax Increment Financing Board for the City of Tyler

Reinvestment Zone #1.

1. Consideration of Certification of Unopposed Candidates and Order of Cancellation of the Board of

Trustees election on May 5, 2018.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of memorandum of understanding with Cantex Continuing Care Network to provide shelter for nursing home residents during emergency evacuations;
	2. consideration of interlocal agreement with Region 8 Education Service Center for cooperative purchasing services;
	3. consideration of Citizen Contact Data Report for 2017;
3. President’s Report.
4. Closed meeting:
	1. consideration of personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee (Texas Government Code Section 551.074);
	2. deliberation regarding the appointment, employment, reassignment or duties of the College District President/CEO (Texas Government Code Section 551.074)

c. deliberation regarding the appointment, employment, reassignment or duties of the President of

 Branch Locations /Provost of the College District (Texas Government Code Section 551.074).

1. Open meeting:

a. consideration of personnel matters;

b. consideration of approval of a new contract for the President of the College District / CEO;

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