**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 29th day of March, 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 29th day of March, 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 John Burket and Steve Morrow.
2. Consideration of minutes of the meeting held on February 22, 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. Report on the East Texas Mission of Mercy outreach project conducted by the department of Dental Studies.
2. Update on the 2018 TJC Arts Festival.
3. Consideration of tuition and fees for fall 2018.
4. Consideration of monthly financial and investment reports.
5. Consent agenda:
   1. consideration of agreement with Mosby Mechanical Company, Inc. for air handling unit replacements at Jenkins Hall;
   2. consideration of agreement with Mechanical Concepts, LLC for air handling unit retrofits and upgrades at Jenkins Hall;
   3. consideration of agreement with Wellborn Mechanical Service, Inc. for HVAC and air handler unit upgrades and related modifications;
   4. consideration of agreement with KVM Controls for HVAC and air handler unit upgrades and related modifications;
   5. consideration of agreement with HGR General Contractors for construction manager at risk services for Pirtle Technology building for culinary arts program;
   6. consideration of Pepsico Beverage sponsorship agreement;
   7. consideration of sale of tract of land on the Sabine River in northern Smith County;
   8. consideration of agreement with CSC Work Services for residential laundry service;
   9. consideration of agreement with HGR General Contractors for contractor services for the third floor of the

Rogers Nursing and Health Sciences Center.

1. President’s Report.
2. Closed meeting:
   1. deliberation regarding the appointment, employment, reassignment or duties of the Chancellor of the College District/CEO (Texas Government Code Section 551.074);
   2. 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);
   3. 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).

11. Consent agenda/open meeting:

a. consideration of a new contract and deferred compensation agreement for the Chancellor of the College District/CEO;

b. consideration of approval of a new contract for the President of Branch Locations/Provost of the College District;

c. consideration of approval of Official Resolution and Board Policy regarding the assignment/delegation of powers, duties and functions to the Chancellor of the College District;

d. 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