**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 31st day of May, 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.
3. QEP (Quality Enhancement Plan) accreditation survey.

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 31st day of May, 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. Administration of oaths of office to newly elected trustees.
2. Election of officers for the Board of Trustees.
3. Presentation by TXU.
4. Consideration of minutes of the meeting held on April 19, 2018.
5. 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 the annual review of Tyler Junior College tax abatements.
2. Consideration of tax abatement for John Soules Foods/John Soules Foods Enterprises.
3. Report on the Costa Rica service project.
4. Update on the forensics team’s successful year.
5. Recognition of championship athletic teams.
6. Consideration of monthly financial and investment reports.
7. Consent agenda:
   1. consideration of auditor engagement letter from Gollob Morgan Peddy PC for Comprehensive Annual Financial Report for FY2018;
   2. consideration of auditor engagement letter from Gollob Morgan Peddy PC for performance audit;
   3. consideration of purchase from Blackhawk Integrations for card access upgrade at Ornelas Hall;

d. consideration of guaranteed maximum price from HGR Contractors for culinary arts program renovation in Pirtle Technology building;

e. consideration of agreement with Campbell Custom Homes for construction of a demonstrator house for the HVAC department;

f. consideration of agreement with Wellborn Mechnical Service, Inc. for HVAC upgrades at Vaughn Conservatory;

g. consideration of agreement with Lotus TechPros for maintenance and support of Mac computers in the visual communications department;

h. consideration of agreement with Mechanical Concepts, LLC for equipment for Vaughn Conservatory HVAC

upgrades;

1. Chancellor’s Report.
2. Closed meeting:
   1. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public officer or employee, including evaluation of

the College Chancellor/CEO (Texas Government Code Section 551.074);

15. Consent agenda/open meeting:

a. 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