**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 26th day of July, 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. Board of Trustees evaluation of responsibilities and expectations.

 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 26th day of July, 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 a resolution in memory of William “Bill” Wilmeth.
2. Consideration of minutes of the meeting held on May 31, 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. Recognition of the College’s men’s and women’s tennis teams for National Championships in 2018.
2. Consideration of proposal to increase tax revenues for 2018 and set dates for public hearings.
3. Consideration of salaries for the 2018-2019 year.
4. Consideration of updates to the Tyler Junior College *Board Policy Manual*.
5. Consideration of monthly financial and investment reports.
6. Consent agenda:
	1. consideration of addendum to contract with PTG ServiceNow for two additional software modules;
	2. consideration of contract renewal and rate increase for GCA, an ABM company, to provide campus custodial services for FY19;
	3. consideration of award to Bosworth & Associates for student insurance for certain groups;

d. consideration of contract renewal and rate increase for UT Health East Texas Physicians (formerly ETMC) for operation of the campus clinic for FY19;

e. consideration of one-year contract with ThyssenKrupp for campus elevator maintenance and service;

f. consideration of agreement with CampusLabs for an additional service module;

g. consideration of renewal of agreement with Adobe JourneyED;

h. consideration of renewal of contract with Blackbaud Transact/CashNet (formerly Higher One) for payment processing services for business services;

i. consideration of addendum to current contract with Carahsoft for additional software service module.

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, (Government Code

Section 551.074);

12. 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