**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 27th day of September, 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. Presentation on legislative priorities for the Texas Association of Community Colleges.

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 27th day of September, 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 Noamie Byrum.
2. Consideration of the minutes of the meetings held on August 30 and September 5, 2018.
3. TJC reaches new heights! A report on the launch of a new year at TJC.
4. Consideration of a future TJC baccalaureate program.
5. Consideration of updates to the Tyler Junior College *Board Policy Manual*.
6. Consideration of monthly financial and investment reports.
7. Consent agenda:
   1. 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;
   2. consideration of agreement (pending final contract) with Trellis Company for research relative to the College’s reaccreditation;

c. consideration of contract with Cloud Ingenuity for holistic fix of campus IT infrastructure needs;

d. consideration of contract with Hibbs-Hallmark for FY 2019 TJC insurance;

e. consideration of contract with Info-Tech Research Group, Inc. for Information Technology Online Research subscription service;

f. consideration of purchase of associate degree nursing clinical lab equipment from Laerdal Medical Corporation in conjunction with Jobs and Education for Texans grant funds;

g. consideration of purchase of associate degree nursing clinical lab equipment from Medical Shipment, LLC in conjunction with Jobs and Education for Texans grant funds.

h. consideration of agreement with Weaver and Tidwell, LLP for new auditing and advisory services including organizational review and assessment and IT general controls review;

i. consideration of annual renewal of Workfront marketing project management and proofing software;

j. consideration of annual maintenance and service renewal through Texas A&M Corpus Christi for TJC’s existing Ellucian and named third party IT products;

k. consideration of renewal of IT software subscription – ServiceNow Service Management Suite;

l. consideration of memorandum of understanding with the University of Texas Health Science Center at Tyler for renewal of the Delivery System Reform Incentive Payment supplemental payment program;

m. consideration of agreement with L&L Asphalt for construction of baseball and softball practice fields not to exceed $150,000;

n. consideration of agreement with HGR General Contractors for construction manager at risk for renovation of and

addition to Wise Auditorium (TJC Performing Arts Center).

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);
   2. deliberation regarding the Board’s options for the appointment or employment of a College President

(Government Code §551.074).

10. 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