**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 May, 2016, 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. Presentation on Revenue Refunding Bonds and Maintenance Tax Notes.
3. ADA Update.
4. 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 26th day of May, 2016, 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. Consideration of minutes of the meeting held on April 21, 2016.
4. Consideration of a resolution authorizing the president of the Board of Trustees to

execute deeds for the sale of delinquent tax properties in Smith County, Texas.

1. Annual review of Tyler Junior College tax abatements.
2. Recognition of visiting students from Gyeongju University, South Korea.
3. Presentation by Chapel Hill Early College students.
4. Consideration of appointments to the Tyler Museum of Art Board of Trustees.
5. Consideration of monthly financial and investment reports.
6. Consent agenda:
   1. consideration of an agreement with L&L Asphalt for 2016 parking lot paving improvements;
7. consideration of agreement with GCA for housekeeping services;
8. consideration of amendment to contract with Higher One for comprehensive student refund disbursement services;
9. consideration of amendment to agreement with Impaq International for impact, outcome and implementation evaluation of the ACT-On retail management grant project;
10. consideration of agreement with The College Board for the TSI Assessment.
11. President’s Report.
12. Closed meeting:
    1. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff.
    2. deliberation regarding real property (Government Code 551.072).

Ellen Matthews, Secretary

Date and Time Posted