**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 February, 2015, in the 2nd Floor Conference Room, Rogers Nursing and Health Sciences 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 building projects.
3. 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 February, 2015, 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 J. W. Johnson and Ann Davis Miller.
2. Consideration of resolution honoring Dr. Homer M. Hayes.
3. Consideration of minutes of the meetings held on January 29, 2015.
4. Consideration of resolution authorizing the president of the Board of Trustees to execute deed for the

sale of delinquent tax property in Smith County, Texas.

1. Consideration of all matters incident and related to the issuance and sale of “Tyler Junior College District Combined Fee Revenue Bonds, Series 2015” including the adoption of a resolution authorizing the

issuance of such bonds.

1. Consideration of all matters incident and related to the issuance and sale of “Tyler Junior College District Maintenance Tax Notes, Series 2015” including the adoption of a resolution authorizing the issuance of

such bonds.

1. Consideration of resolution naming Dr. Keri Hampton president of Tyler Junior College for the day

honoring the College’s partnership with Bell Elementary Global Communications Academy.

1. Report on the TJC/UT Tyler Patriot Pathway project.
2. Consideration of approval to research the feasibility of a baccalaureate degree in dental hygiene based on

proposed changes in state law.

1. Consideration of renewal of investment policy to comply with Public Funds Investment Act.
2. Consideration of monthly financial and investment reports.
3. Consent agenda:
	1. consideration of Citizen Contact Data Report for 2014;
	2. consideration of agreement with Region 7 Education Service Center Purchasing Cooperative;
	3. consideration of authorization for HGR General Contractors to make sewer repairs at Rogers Student Center;
	4. consideration of increase in residence hall rates;
	5. consideration of increase in Family Learning Center tuition and annual registration fee;
	6. consideration of renewal of agreement with Suddenlink Communications for operation of a satellite call center at the Apache Woodlands;
	7. consideration of agreement with Suddenlink Communications for cable/internet in the new

residence hall.

13. President’s Report on upcoming events.

14. Closed meeting:

1. personnel matters (Government Code 661.074) 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