



TYLER JUNIOR COLLEGE™

OFFICE OF THE PRESIDENT

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 September, 2019, at the Texas Music City Grill and Smokehouse, 55 Miranda Lambert Way, Unit 4, in the City of Lindale, Texas, for the purpose of addressing the following agenda:

1. Work session on finances.
2. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (AD-Local and CHA-Local).
3. Discussion regarding Van Zandt County Appraisal District Board of Directors.
4. Discussion regarding agreement with HGR General Contractors for maintenance tax renovation project in the White Administrative Services Center.
5. Discussion regarding renewal agreement with WorkFront for marketing project management and proofing software.
6. Discussion regarding renewal agreement with NetSync Network Solutions for SmartNet annual software maintenance, updates and support.
7. Discussion regarding agreement with Campus Labs to add a new module to the current OrgSync package for Student Life.
8. Discussion regarding renewal agreement with Texas A&M-Corpus Christi for Intelligent Learning Platform for Canvas subscription.
9. Discussion regarding renewal agreement with Evisions for ongoing software subscriptions.
10. Discussion regarding agreement with ECSI for 1098-T processing services.
11. Discussion regarding renewal agreement with Oracle for technical support services.

Ellen Matthews
Ellen Matthews, Secretary

9/23/19 10:00 a.m.
Date and time posted