**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 31st day of March, 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. 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 31st day of March, 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. Consideration of resolution in memory of Frank Jakubik.
2. Consideration of minutes of the meeting held on February 25, 2016.
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. Update from Tyler Independent School District on the District's Early College High

School, in partnership with TJC.

1. Presentation of plaque designating TJC as a Purple Heart College.
2. Consideration of tuition and fees for fall 2016.
3. Consideration of monthly financial and investment reports.
4. Consent agenda:
   1. consideration of Citizen Contact Data Report for 2015;
   2. consideration of change order #8 for vacuum main modification design in the

Rogers Nursing and Health Sciences Center;

1. President’s Report.
2. 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