**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet in person and via teleconference in accordance with guidelines established by the Office of the Governor at 11:00 a.m. on the 24th day of September, 2020, 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. Members of the public are able to participate in person or remotely by following this link: <https://tjc.zoom.us/j/94281573560?pwd=MWNUVTA4bk1DcnhNVU53eEptNnpiQT09>

Any member of the public participating on Zoom that desires to address the Board regarding an item on this agenda must indicate their desire to speak by registering with the Board secretary or using the “raise hand” option during the Public Comment portion of the agenda. Those attending the meeting in person who wish to speak to the Board must register with the Board secretary.

1. Meeting called to order.
2. Determination of quorum.
3. Consideration of resolution in memory of Ken Luke.
4. Consideration of the annual review of TJC tax abatements.
5. President’s update and report.
6. Presentation on the start of the fall semester.
7. Public comment.
8. Consideration of minutes of the meeting held on August 27, 2020.
9. Consideration of monthly financial and investment reports.
10. Consent agenda;
11. 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;
12. consideration of annual renewal of contract with Oracle for software license and support;
13. consideration of annual renewal with Workfront for marketing project management and proofing software;
14. consideration of amendment to the contract with Transact Campus, Inc.;
15. consideration of one-time purchase from Dell of faculty laptops through the computer lifecycle

replacement plan.

1. Meeting adjourned.

The Board will have lunch 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

**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session prior to the Board meeting, in accordance with guidelines established by the Office of the Governor, at 10:00 a.m. on the 24th day of September, 2020, 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. The Board meeting is scheduled for 11:00 a.m. on the 24th day of September, 2020, in the Board Room following this work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Review of results of the Board of Trustees evaluation of responsibilities and expectations.
4. Update from the Board of Trustees committee on Maintenance Tax Notes.
5. Presentation of the report on affordability and access of the College for the 2019-2020 academic year.
6. Work session on finances.
7. Discussion regarding the annual renewal of contract with Oracle for software license and support.
8. Discussion regarding the annual renewal with Workfront for marketing project management and

proofing software.

1. Discussion regarding the amendment to the contract with Transact Campus, Inc.
2. Discussion regarding the one-time purchase from Dell of faculty laptops through the computer lifecycle

replacement plan.

 Ellen Matthews, Secretary

 Date and time posted