**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 25th day of February, 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 25th day of February, 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 George Mueller.
2. Consideration of minutes of the meeting held on January 28, 2016.
3. Consideration of tax abatement for Bio-Medical Applications of Texas, Inc., and Tyler Texas

Office Center, L.P.

1. Update on the Chapel Hill Collegiate Early College High School to celebrate the collaboration

between TJC and the Chapel Hill Independent School District.

1. Consideration of Certification of Unopposed Candidates and Order of Cancellation of the Board

of Trustees election on May 7, 2016.

1. Consideration of salaries for 2016.
2. Consideration of renewal of investment policy to comply with the Public Funds Investment Act.
3. Consideration of monthly financial and investment reports.
4. Consent agenda:
	1. consideration of resolution authorizing agents of the College to execute documents relative to a real estate sale;
	2. consideration of agreement with The University of Texas System and SHI Government Solutions for software and maintenance pending final contract;
	3. consideration of card systems master agreement with CBORD pending final contract;
	4. consideration of agreement with Vendini for ticketing software for the CESSE pending final contract;
	5. consideration of agreement for Advancement Evolution Beta through the Texas

Connection Consortium pending final contract.

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