



TJC  
OFFICE OF THE PRESIDENT

## 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 at 10:00 a.m. on the 23<sup>rd</sup> day of September, 2021, in the Board Conference Room, White Administrative Services Center, on the Tyler Junior College campus, 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 23<sup>rd</sup> day of September, 2021, in the Board Room, White Administrative Services Center, following this work session.

1. Meeting called to order.
2. Discussion regarding Fall 2021 semester launch.
3. Discussion regarding financial reports.
4. Presentation of the report on affordability and access of the College for the 2020-2021 academic year.
5. Discussion regarding update to the Tyler Junior College *Board Policy Manual* (BBF-Local).
6. Discussion regarding Board of Trustees evaluation of responsibilities and expectations.
7. Discussion regarding nomination of Van Zandt County Appraisal District Board of Directors.
8. Update on Comprehensive Master Plan.
9. Discussion regarding Maintenance Tax Note projects.
10. Discussion regarding renewal for ServiceNow subscription through Precision Task Group.
11. Discussion regarding agreement with General DataTech for Juniper project engineering consultant.
12. Discussion regarding purchase of new equipment from General DataTech for the Data Center and Edge Network Closets for Juniper project.
13. Discussion regarding new award to HGR General Contractors for construction manager at risk for renovations to Ornelas Health and Physical Education Center.

Ellen Matthews

Ellen Matthews, Secretary to the Board

9/20/2021 10:00 a.m.

Date and time posted