



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 18<sup>th</sup> day of November, 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 18<sup>th</sup> day of November, 2021, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Legislative summary.
3. Discussion regarding financial reports.
4. Discussion regarding refunding opportunity.
5. Update regarding revision to the Tyler Junior College *Board Policy Manual* (BBF-Local).
6. Discussion regarding updates to the Tyler Junior College *Board Policy Manual* (DC-Local and DMAA-Local).
7. Discussion regarding Conflict of Interest forms.
8. Discussion regarding the results of the Board of Trustees evaluation of responsibilities and expectations.
9. Discussion regarding candidate for the Smith County Appraisal District Board of Directors.
10. Discussion regarding candidates for the Van Zandt County Appraisal District Board of Directors.
11. Update on Open Meetings Act.
12. Discussion regarding NJCAA divisional structure for the College's athletic programs.
13. Discussion regarding recommendation and proposal of school districts.
14. Discussion regarding PID and TIRZ request.
15. Update on Comprehensive Master Plan.
16. Discussion regarding Maintenance Tax Note projects.
17. Discussion regarding new agreement with Timely MD for telehealth consultations.
18. Discussion regarding new agreement with Sungard Availability Services for consulting/staff augmentation to assist with Banner projects.
19. Discussion regarding new contract with Strata Information Group for staff augmentation services for Banner technical and functional support.
20. Discussion regarding new program from Resuscitation Quality Improvement/Laerdal Medical Corporation to provide student self-directed resuscitation training.
21. Discussion regarding new agreement with Kea General Contractors for the Energy Center project.

*Ellen Matthews*

Ellen Matthews, Secretary to the Board

*11/15/2021 10:00 a.m.*

Date and time posted