



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 at 10:00 a.m. on the 27<sup>th</sup> day of January, 2022, 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 27<sup>th</sup> day of January, 2022, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Report on December 2021 commencement ceremonies and graduations.
3. Update on S&P Global Ratings.
4. Discussion regarding financial reports.
5. Discussion regarding refunding opportunity.
6. Discussion regarding recommendation and proposal of school districts.
7. Discussion regarding work with school districts related to funding models for dual enrollment.
8. Report on spring semester enrollment.
9. Update on Comprehensive Master Plan.
10. Discussion regarding Maintenance Tax Note projects.
11. Discussion regarding agreement with L&L Asphalt Corporation for sitework and paving improvements for Apache Woodlands Annex.
12. Discussion regarding agreement with Paragon Construction for finish-out of Apache Woodlands Annex project.
13. Discussion regarding agreement with Ashcraft Company for tower basin repair/replacement.
14. Discussion regarding agreement with Enterprise Fleet Management for vehicle leasing and fleet management.
15. Discussion regarding purchase from Coastal Welding of Lincoln Electric masterpipe compact profiler.
16. Discussion regarding addition to agreement with Freese and Nichols for Facilities Master Planning Services.
17. Discussion regarding purchase from Visual Techniques, Inc. of 35 monitors/equipment to support distance learning at TJC and at 26 participating local high schools.

Ellen Matthews  
Ellen Matthews, Secretary to the Board

1/24/2022 10:00 a.m.  
Date and time posted