



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 24th day of February, 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 24th day of February, 2022, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax properties.
3. Discussion regarding financial reports.
4. Discussion regarding proposed changes to the Tyler Junior College *Board Policy Manual* (FMA-Local; DC-Local; DMAA-Local; JMDMD-Local).
5. Discussion regarding appointment to the Tax Increment Financing Board for the City of Tyler Reinvestment Zone #1.
6. Discussion regarding City of Lindale Tax Increment Financing Zone #2.
7. Discussion regarding the renewal of the Investment Policy to comply with the Public Funds Investment Act.
8. Update on Comprehensive Master Plan.
9. Discussion regarding Maintenance Tax Note projects.
10. Discussion regarding purchase from Doron Precision Systems, Inc. of driving simulator for fire technology.
11. Discussion regarding purchase of Panopto EDU platform license/support plan for distance education.
12. Discussion regarding purchase from Metro Fire Apparatus Specialists, Inc. of equipment for fire technology.
13. Discussion of purchase from Ellucian of Banner Operational Support Services for developer, programmer and reporting resource support.
14. Discussion of purchase from Ellucian of technology support/OS administration for Banner Linux servers.
15. Discussion of purchase from Advanced Technologies Consultants of Lab-Volt industrial controls.
16. Discussion of purchase from Leica Geosystems of Leica RTC360 Laser Scanner system.

Ellen Matthews
Ellen Matthews, Secretary to the Board

2/21/2022 10:00 a.m.
Date and time posted