



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 9:30 a.m. on the 25<sup>th</sup> day of August, 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 25<sup>th</sup> day of August, 2022, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding delinquent tax property.
3. Discussion regarding budget.
4. Discussion regarding financial reports.
5. Discussion regarding tax rate and date for public hearing.
6. Discussion regarding Annual Spend for 2022-2023.
7. Discussion regarding Maintenance Tax Notes.
8. Presentation of Title IX CEO Report for 2021-2022.
9. Discussion regarding proposed changes to the Tyler Junior College *Board Policy Manual* (EA-Local, EB-Local, ECB-Local, and EGAA-Local).
10. Discussion regarding appointments to the Tax Increment Financing Boards for the City of Tyler Reinvestment Zones Number 3 and Number 4.
11. Enrollment update.
12. Discussion regarding agreement with HGR General Contractors.
13. Discussion regarding agreement with Winn Tile.
14. Discussion regarding agreement with Ellucian Company.

Ellen Matthews  
Ellen Matthews, Secretary to the Board

8/22/2022 9:30 a.m.  
Date and Time Posted