



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 23rd day of February, 2023, 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 23rd day of February, 2023, 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 systematic review of services.
5. Discussion regarding the renewal of the Investment Policy to comply with the Public Funds Investment Act.
6. Prelude to Master Plan work session.
7. Discussion regarding resolution of support for the recommendations of the Texas Commission on Community College Finance.
8. Discussion regarding update to the Tyler Junior College *Board Policy Manual* (DEA-Local).
9. Update on programs of study.
10. Discussion regarding personnel.
11. Discussion regarding Family Learning Center of Tyler tuition increase.
12. Discussion regarding purchase of PCs/monitors from Dell Technologies for classroom use.
13. Discussion regarding agreement with Robertson Mechanical Contractors, LLC for repairs at TJC West.
14. Discussion regarding purchase of parking management system from T2 Systems for campus police.
15. Discussion regarding service extension with TXU Energy.

Ellen Matthews
Ellen Matthews, Secretary to the Board

2/20/23 10:00 a.m.
Date and Time Posted