**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 10:00 a.m. on the 17th day of November, 2016, in the Board Conference Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Work session on finances.
2. Discussion regarding agenda items.

 Ellen Matthews, Secretary

 Date and time posted

**NOTICE OF MEETING**

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 17th day of November, 2016, in the Board Room, White Administrative Services Center, at the College in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Consideration of minutes of the meeting held on October 27, 2016.
2. Presentation on FAFSA Super Saturday.
3. Consideration of a resolution in support of and urging immediate action for development and implementation of construction improvements by TXDoT on US Highway 271 between Tyler

and Paris, TX and points north.

1. Consideration of certification of the 2016 tax roll for Smith County in accordance with Section

26.09(e) of the State Property Tax Code.

1. Consideration of monthly financial and investment reports.
2. Consent agenda:
	1. consideration of drainage easement for the City of Tyler to construct, reconstruct and perpetually maintain drainage facilities upon and across the .056 acre tract of land situated in the A. Neighbours Survey, Abstract No. 738, Smith County, Texas, and being part of Lot 1, NCB 622-C of Apache Heights.;
	2. consideration of purchase of Ellucian Analytics through the 2016 Texas Connection Consortium contract;
	3. consideration of commercial lease for TJC-Lindale with Lindale CBC, LLC;
3. President’s Report.
4. Closed meeting:
	1. personnel matters (Government Code 551.074) including appointment, resignation,

retirement and leave of absence of faculty and staff;

b. deliberation regarding real property (Government Code 551.072).

1. Consideration of personnel matters.

The Board will have lunch following the meeting in the Board Dining Room on the third floor of the Rogers Student Center. This is a social function and unrelated to any business to be conducted by the Board.

 Ellen Matthews, Secretary

 Date and Time posted