



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 28th day of September, 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 28th day of September, 2023, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding financial reports.
3. Discussion regarding Maintenance Tax Notes.
4. Discussion regarding Board of Trustees Evaluation of Responsibilities and Expectations.
5. Discussion regarding update to the *Board Policy Manual* (DK-Local).
6. Discussion regarding service area sites.
7. Discussion regarding programs of study.
8. Discussion regarding personnel.
9. Discussion regarding purchase from Wenger Corporation of an acoustic shell, music stands and chairs for the Rogers Palmer Performing Arts Center to be funded through the Tyler Junior College Foundation.
10. Discussion regarding a lease for space with the City of Lindale for three additional classrooms at TJC North.
11. Discussion regarding a purchase from Ables Land, Inc. of furniture for the new Lindale classrooms.
12. Discussion regarding a purchase from Ables Land, Inc. of furniture for the new Lindale break room.
13. Discussion regarding a purchase from Stryker Sales Corporation of classroom lab equipment.
14. Discussion regarding a renewal with Rave Mobile Safety of Campus Police Department emergency alert software.
15. Discussion regarding an agreement with Conterra Networks for secondary internet service for the campus.
16. Discussion regarding subscription and licensing through Net
17. Sync for VMware.
18. Discussion regarding an agreement with TK Elevator Corporation for elevator maintenance.

Ellen Matthews

Ellen Matthews, Secretary to the Board

9-25-2023 10:00 a.m.

Date and time posted