



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 25th day of April, 2024, 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 25th day of April, 2024, 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 refunding opportunity.
4. Discussion regarding next steps of Comprehensive Master Plan.
4. Discussion related to Senate Bill 17 and request from State Auditor's Office.
5. Discussion regarding personnel.
6. Discussion regarding purchase from Ables-Land, Inc. of cafeteria dining furniture.
7. Discussion regarding lease from Epic Office Solutions of printers for campus-wide use.
8. Discussion regarding agreement with LPA Design Studios for TJC West architectural services and programming.
9. Discussion regarding agreement with TK Elevator Corporation for White Administrative Services Center elevator modernization update.

Ellen Matthews
Ellen Matthews, Secretary to the Board

4/22/2024 10:00 a.m.
Date and time posted