**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 30th day of March, 2017, 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 30th day of March, 2017, 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 a resolution in memory of Kevin Lampin.
2. Consideration of minutes of the meeting held on February 23, 2017.
3. Consideration of tax abatement for Hood Flexible Packaging.
4. Presentation on TJC’s 2017 Arbor Day celebration.
5. Consideration of updates to the Tyler Junior College *Board Policy Manual*.
6. Consideration of monthly financial and investment reports.
7. Consent agenda:
	1. consideration of SKC change order #1 for integrated multimedia at TJC North;
	2. consideration of agreement with AT&T for telephone services;
	3. consideration of agreement with Innerface IDIQ for signage master plan;
	4. consideration of first amendment to agreement with Red Productions for video

production services;

e. consideration of TWC grant amendment for the Literacy Council of Tyler.

1. President’s Report.
2. 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