**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 27th day of July, 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 27th day of July, 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 minutes of the meeting held on May 25, 2017.
2. Presentation by the Texas Wounded Warrior Foundation to the Virbel and Sue Trotter

Scholarship Endowment.

1. Consideration of resolutions authorizing the president of the Board of Trustees to execute

deeds for the sale of delinquent tax properties in Smith County, Texas.

1. Consideration of tax abatement for Crest Process Systems, Inc.
2. Recognition of the College's men's soccer team, baseball team and women's tennis team for

National Championships in 2016-2017.

1. Consideration of a Bachelor of Applied Technology degree in Healthcare Technologies and

Medical Systems.

1. Consideration of proposal to increase tax revenues for 2017 and set dates for public hearings.
2. Consideration of salaries for the 2017-2018 year.
3. Consideration of two appointments to the Tyler Museum of Art Board of Trustees.
4. Consideration of monthly financial and investment reports.
5. Consent agenda:
	1. consideration of auditor engagement letter from Gollob Morgan Peddy PC;
	2. consideration of agreement with Kentucky Higher Education Assistance Authority for student loan default aversion services;
	3. consideration of agreement with The Local Government Purchasing Cooperative/BuyBoard;
	4. consideration of agreement with Robertson Mechanical Contractors, LP for Jenkins and Pirtle mechanical room pump replacements;
	5. consideration of agreement with Claims Administrative Services for worker’s compensation

insurance.

1. President’s Report.
2. Closed meeting:
	1. consideration of personnel matters including appointment, resignation, retirement and leave of absence of faculty and staff (Government Code §551.074);
	2. deliberation regarding the Board's options for the appointment or employment of a College

President (Government Code §551.074);

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