**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 31st day of August, 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 budget and 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 31st day of August, 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 resolution in memory of Verna Martin.
2. Consideration of minutes of the meetings held on July 27, August 17, August 24, 2017.
3. 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. Presentation on Costa Rica service project.
2. Consideration of an Associate of Applied Science in Culinary Arts and Level 1 certificates in

Basic Culinary and Pastry Arts.

1. Consideration of an Associate of Applied Science in Industrial Maintenance Technology.
2. Presentation of Certificate of Achievement for Excellence in Financial Reporting.
3. Consideration of tuition and fees for spring 2018.
4. Consideration of the proposed 2017-2018 budget.
5. Consideration of the 2017 tax rate.
6. Consideration of monthly financial and investment reports.
7. Consent agenda:
	1. consideration of agreement with TexasTERM for the College investment pool;
	2. consideration of IDIQ contracts with KP Evolutions, Telephone Specialists, VIP Technologies and Wells Video for miscellaneous network infrastructure cabling;
	3. consideration of addendum to lease agreement with Xerox for campus printers;
	4. consideration of Addendum #2 with GCA for campus custodial services;
	5. consideration of agreement with Hibbs-Hallmark for campus insurance;
8. President’s Report.
9. 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