**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 16th day of November, 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.
3. Discussion regarding new SACS guidelines relative to the Board of Trustees.

 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 16th day of November, 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 September 28, 2017.
2. 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. Marketing update.
2. Report on the fall 2017 employee campaign.
3. Consideration of certification of the 2017 tax roll for Smith County in accordance with Section 26.09(e)

of the State Property Tax Code.

1. Consideration of certification of the 2017 tax roll for Van Zandt County in accordance with Section

26.09(e) of the State Property Tax Code.

1. Consideration of candidate for the Smith County Appraisal District Board of Directors.
2. Consideration of candidates for the Van Zandt County Appraisal District Board of Directors.
3. Consideration of appointment to Board of Directors for the City of Lindale Tax Increment Reinvestment

Zone No. 3.

1. Consideration of update to the Tyler Junior College *Board Policy Manual*.
2. Consideration of monthly financial and investment reports.
3. Consent agenda:
	1. consideration of agreement with Mosby Mechanical Company, Inc. for replacement of air handling units in the Ornelas Health and Physical Education Center;
	2. consideration of agreement with L & L Asphalt Corporation for drainage improvements to Hartley Field;
	3. consideration of agreement with HGR Construction to serve as construction manager at risk for the

Rogers Nursing and Health Sciences Center 3rd floor conference center;

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