**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 19th day of April, 2018, 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 19th day of April, 2018, 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 March 29, 2018.
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. Update on the Chapel Hill Collegiate Early College High School.
2. Report on the travel/study project in Greece.
3. Consideration of monthly financial and investment reports.
4. Consent agenda:
   1. agreement with Baylor Scott & White/Texas Spine & Jointfor graduate trainers and sports medicine clinic services;
   2. equipment purchase from Advanced Technologies Consultants, Inc. for the HVAC

department at the Energy Center;

c. equipment purchase from Mechanical Concepts for HVAC upgrade at Wise Cultural Arts.

1. Chancellor’s Report.
2. Closed meeting:
   1. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, retirement or resignation of a public

officer or employee (Texas Government Code Section 551.074);

9. Consent agenda/open meeting:

a. consideration of personnel matters;

b. consideration of joinder in legal action to terminate J.E. Watkins Scholarship Trust and modify beneficiary of same Trust to TJC Foundation.

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