**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 28th day of July, 2016, 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 28th day of July, 2016, 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 Imogene Beddingfield.
2. Consideration of minutes of the meeting held on May 26, 2016.
3. Consideration of tax abatement for Boyd Metals.
4. Discussion and consideration of a resolution authorizing the issuance of the Tyler Junior College District Combined Fee Revenue Refunding Bonds, Series 2016 and resolving other matters incident

and related thereto and providing an effective date.

1. Consideration of proposal to increase tax revenues for 2016 and set dates for public hearings.
2. Consideration of salaries for the 2016-2017 year.
3. Consideration of updates to the Tyler Junior College *Board Policy Manual*.
4. Consideration of monthly financial and investment reports.
5. Consent agenda:
	1. consideration of grant award from the Texas Workforce Commission for the Literacy Council of Tyler;
6. consideration of grant award from the Texas Higher Education Coordinating Board for the Texas Science, Technology, Engineering and Math scholarship program;
7. consideration of agreement with GradesFirst for tutoring software;
8. consideration of agreement with Netsync for data center core upgrade;
9. consideration of agreement with HGR General Contractors for Vaughn Hall roof replacement and cornice repair;
10. consideration of change order #10 for HGR/Turner for Rogers Nursing and Health Sciences Center vacuum pump in dental clinic;
11. consideration of change order #11 for HGR/Turner for piping in dental clinic;
12. consideration of second amendment to agreement with PTG (Service Now);
13. consideration of affiliation agreement with Rusk State Hospital;
14. consideration of first amendment to the agreement with JADU for the content management system;
15. consideration of new agreement with JADU for the content management system;
16. consideration of agreement with Lone Star Vending for campus snack vending and coffee service;
17. consideration of auditor engagement letter from Gollob Morgan Peddy PC.
18. President’s Report.
19. Closed meeting:
	1. personnel matters (Government Code 551.074) including appointment, resignation, retirement and leave of absence of faculty and staff.
	2. deliberation regarding real property (Government Code 551.072).

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 Ellen Matthews, Secretary Date and time postedd