



TJC
OFFICE OF THE CHANCELLOR / CEO

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 5:30 p.m. on the 13th day of December, 2018, in Apache Room #3, Rogers Student Center, Tyler Junior College, in the City of Tyler, Texas, for the purpose of addressing the following agenda:

1. Discussion and consideration of the Tyler Junior College District audit for fiscal year ended August 31, 2018.
2. Closed meeting:
 - a. deliberation regarding personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, retirement or resignation of a public officer or employee (Government Code §551.074);
 - b. consideration of the Board's options for the appointment or employment of a College President (Government Code §551.074).
3. Consent agenda/open meeting:
 - a. consideration of personnel matters.

Ellen Matthews
Ellen Matthews, Secretary

12/10/18 10 a.m.
Date and time posted