

OFFICE OF THE PRESIDENT

TJC

NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session at 10:00 a.m. on the 8th day of December, 2022, in the Board Conference Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. The Board meeting is scheduled for 11:00 a.m. on the 8th day of December, 2022, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- 2. Report from the Board of Trustees audit/finance committee.
- 3. Discussion regarding the Tyler Junior College District audit for fiscal year ended August 31, 2022.
- 4. Dialogue on proposed new degrees.
- 5. Discussion regarding personnel.
- 6. Discussion regarding agreement with NEOGOV at Carahsoft for human resources department software.

Ellen Mattheus

12/5/2022 10:00 a.m

Ellen Matthews, Secretary to the Board

Date and Time Posted