

OFFICE OF THE PRESIDENT

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 31st day of March, 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 31st day of March, 2022, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- 2. Discussion regarding City of Lindale Tax Increment Financing Zone #2.
- 3. Discussion regarding tuition and fees for fall 2022.
- 4. Discussion regarding financial reports.

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- 5. Discussion regarding membership in Houston-Galveston Area Council purchasing cooperative.
- 6. Discussion regarding purchase from InVeris Training Solutions of SURVIVR first responder simulators.
- 7. Discussion regarding purchase from EAB Global, Inc. of Student Success Management software.
- 8. Update on Comprehensive Master Plan.
- 9. Discussion regarding Maintenance Tax Note projects.

Ellen Mattheus

<u>3/28/2022 10:00 a.m.</u> Date and time posted

Ellen Matthews, Secretary to the Board