

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 28th day of July, 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 28th day of July, 2022, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- 2. Discussion regarding delinquent tax properties.
- 3. Discussion regarding financial reports.
- 4. Discussion regarding tax rate and date for public hearing.
- 5. Discussion regarding salaries for 2022-2023.
- 6. Enrollment update.
- 7. Discussion regarding summer activities at TJC.
- 8. Discussion regarding agreement with CSC Service Works.
- 9. Discussion regarding agreement with Athens Steel Building Corporation.
- 10. Discussion regarding annual renewal with Gallagher Student Health & Special Risk.
- 11. Discussion regarding agreement with Master Audio Visual, Inc.
- 12. Discussion regarding agreement with KbPort.
- 13. Discussion regarding baccalaureate degrees.
- 14. Comprehensive Master Plan update.
- 15. Discussion regarding Maintenance Tax Notes.

Ellen Mattheus
Ellen Matthews, Secretary to the Board

7/25/2022 10:00 a-m.