

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 30th day of January, 2025, 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 30th day of January, 2025, in the Board Room, White Administrative Services Center, following the work session.

- 1. Meeting called to order.
- 2. Discussion regarding financial reports.
- 3. Discussion regarding tax abatement request from Hiland Dairy Foods.
- 4. Discussion regarding gift of real property to the TJC Foundation.
- 5. Discussion regarding personnel.
- 6. Discussion regarding an increase in the annual spend for NetSync Network Solutions to cover unanticipated purchases.
- 7. Discussion regarding Construction Manager at Risk for renovations at the TJC West Campus and renovations/updates/new construction at the Main Campus.

Ellen Mattheus 1/27/2025 18
Ellen Matthews, Secretary to the Board Date and time posted