

TC3 Board Meeting Minutes for February 7, 2022

The TC3 Board met Monday, February 7, 2022, via online conferencing.

Members Present:

- Mike Simon – Board President, Angelina
- Ron Clinton - NTCC
- Brenda Kays – Kilgore
- Jason Smith – Texarkana
- Steve Thomas – Midland
- Pam Anglin – Paris
- Pam Boehm – Hill
- Mike Dumdei - Executive Director TC3

Members Absent:

- None

Dr. Simon called the meeting to order at 9:05 am. All board members were present, and there were no comments from the public.

The first item of business was a review of the Fiscal Agent Report prepared by Kim Jones, the TC3 Fiscal Agent. The report was reviewed and unanimously approved by the board.

Next on the agenda was the Executive Agent Report. Mr. Dumdei discussed the status of current TC3 consortium projects:

- Consortium based purchasing of various software and services:
 - Ad Astra – Insufficient interest by member institutions to pursue a contract.
 - Scinary CyberSecurity – NTCC and Angelina have adopted the Scinary solution. Possible acquisition by other members pending further evaluation.
 - Microsoft Licensing – Licensing can be acquired through DIR so there is no need for TC3 to execute its own contract.
- Collaborative training
 - J1 Web Advising – 5 members are participating; System Administrator training has been completed.
 - Module Managers meetings – Board members expressed a desire to enhance functional level collaboration between campuses. The possibility of resuming an annual meeting was discussed. **Action item:** Collect a list of contacts by job function across campuses for the purpose of initiating module manager meetings.
 - Upcoming demonstration of J1 Advising by Hill College.
 - TC3 hosted training on PowerShell (current), J1 FormFlow, Cybersecurity topics (planned).
- New members
 - Ranger College – no updates since initial contact
 - Cisco College – new possible member. Mr. Dumdei has a meeting scheduled to discuss TC3 with the Cisco IT Director, Tim Murphy.

- Clarendon College – Dr. Anglin mentioned Clarendon College as a possible TC3 member.
Action item: Contact Clarendon College to determine interest in TC3 and current plans for their ERP system.
- Current problem areas
 - State of Hill College go-live was briefly discussed. Hill staff would welcome the opportunity to be able to contact their peers at other TC3 colleges.
 - State Reporting – Dr. Simon expressed historic problems with the Jenzabar state reporting component. It was unclear whether there are still unresolved issues. Paris, NTCC, and TC were unaware of ongoing problems. Midland had severe enough problems they decided to out-source state reporting. Hill is having problems but is unsure if it is due to go-live issues or something else.
 - Ticket handling – Slow turnaround times on responses to service tickets.

Following the TC3 status update, Dr. Anglin discussed the Digitex Grant Program. The discussion that followed Dr. Anglin's comments included consideration of using underutilized TC3 faculty to provide instruction to other campuses. The discussion ended with plans to explore the feasibility of that idea.

There were no items that warranted closing to Executive Session.

Dr. Simon announced the next TC3 Board Meeting would be at a to-be-determined date. Board members will be polled for availability.

Dr. Simon adjourned the meeting at 10:10 am.