

TC3 Board Meeting Minutes for June 22, 2022

The TC3 Board met Wednesday June 22, 2022, via online conferencing.

Members Present:

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

Members Absent:

- Steve Thomas – Midland
- Hill College – Vacant Presidency

Dr. Simon called the meeting to order at 11:05 am. There were no comments from the public.

Agenda items:

1. Approval of the Consent Agenda. Dr Clinton made a motion to approve the minutes of the last meeting. Dr. Smith seconded the motion. The motion was unanimously approved.
2. Approval to pay miscellaneous fees for legal consultation. TC3 had \$1,390 and in accrued legal fees with Haglund Law Firm. Dr. Kays made a motion to approve payment of the fees. Dr. Clinton seconded the motion. The motion was unanimously approved.
3. Approval of a budget amendment to move \$15,600 from the DBA Consulting line item to Managed and Contracted Services. The purchase of 200 Professional Service Pool hours exceeded the amount in Managed and Contracted Services. The services provided by the Pool met the criteria for both DBA Consulting and Managed and Contracted Services. Kim Jones, the Fiscal Agent proposed a budget amendment transferring \$15,600 so the Pool hours would come from a single account vs. being split between accounts. Dr. Anglin made the motion to approve the transfer. Dr. Kays seconded the motion. The motion was unanimously approved.

In conjunction with the budget amendment, a proposal for managing Pool hours was presented to the board to maintain the Pool reserve as it was utilized. The proposal, as prepared by the Fiscal Agent was to bill colleges for used hours, replenishing a fund that would then be used to refresh the Pool when it becomes depleted. Dr. Anglin made a motion to approve the proposed method. Dr. Kays seconded the motion. The motion was unanimously approved.

4. Approval to renew the BlackBoard Master Agreement. The existing Master Agreement with Blackboard expires June 30, 2022. The new Master Agreement with Blackboard was provided to the board with a recommendation to renew. Dr. Kays made a motion to approve the renewal. Dr. Clinton seconded the motion. The motion was unanimously approved.
5. The board discussed a possible User Group meeting of TC3 members in the latter half of July. A consensus was reached the July timeframe would not be good, with an October date more likely to have greater participation.

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 12:00 pm.