



Texas Community College Consortium (TC3)

Texas Community College Consortium (TC3)
2500 North Robison Road
Texarkana, Texas 75599

Notice of TC3 Board Meeting
Lakeway Resort & Spa - Lakeway, Texas

July 19, 2023
Wednesday, 4:00 PM

A meeting of the Texas Community College Consortium will be held on
Wednesday, July 19, 2023, beginning at 4:00 PM.

Members of the public may access this meeting as follows:

Topic: TC3 July Board Meeting
Time: Jul 19, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/85667079366?pwd=TzgwdXNJS2trWjhkalNWOEtXd28xZz09>

Meeting ID: 856 6707 9366
Passcode: 689899

One tap mobile
+13462487799,,85667079366# US (Houston)
+17193594580,,85667079366# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: 856 6707 9366

Find your local number: <https://us06web.zoom.us/j/kVY2OkLwG>



Texas Community College Consortium (TC3)

An electronic copy of the agenda packet is attached to this online notice. The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BDB.

¹ An electronic version of this document is available on Texasc3.org website.

1. Call to Order/Roll Call of Board Members – Chair (Dr. Simon)
2. Public comments/audience participation – TC3 Executive Director (Michael Dumdei)
3. Overview and Consent Agenda – TC3 Executive Director (Michael Dumdei)
Mr. Dumdei will provide an overview of the agenda and goals for today's meeting
4. Reports
 - A. Fiscal Agent Report – TC3 Fiscal Agent (Brad Hoover) via submitted report
 - B. Executive Director Report – (Michael Dumdei)
 - a. TC3 updates
 - b. Adoption of J1 Web
 - c. Future collaboration possibilities
 - Full time TC3 Jenzabar expert on staff
 - AI technology opportunities
 - d. Growing TC3 membership
5. Discussion and Vote on Panola College Request to Become TC3 Member
6. Discussion and Vote on TC3 Budget
7. Possible Closed Session
Adjournment to executive session pursuant to one or more of the following sections of the Texas Government Open Meetings Act, Chapter 551:
 - *Section 551.071 - Consultation with the Board's attorney to receive legal advice.*
 - *Section 551.074 - Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.*
8. Reconvene Open Meeting
9. Election of TC3 Board Officers
10. Discussion / Decision of TC3 Executive Director Position



Texas Community College Consortium (TC3)

11. Next Board Meeting

The next meeting of the TC3 Board will be scheduled.

12. Adjourn

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BDA(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on July 12th, 2023.