

TC3 Board Meeting Minutes for July 19, 2023.

The TC3 Board met Wednesday, July 19, 2023 at Lakeway Spa and Resort, Lakeway Texas while attending the TACC conference.

Members Present:

- Mike Simon – Board President, Angelina (Zoom)
- Ron Clinton - NTCC
- Brenda Kays – Kilgore
- Jason Smith – Texarkana
- Pam Anglin – Paris
- Derrick Worrels – Ranger
- Damon Kennedy – Midland
- Tom Mills – Hill (Zoom)
- Mike Dumdei - Executive Director TC3

Members Absent: None

Dr. Simon called the meeting to order at 4:06 p.m. There were no comments from the public.

Agenda items:

1. Approval of the Consent Agenda. Motion to approve by Jason Smith, seconded by Ron Clinton, all approved.
2. Fiscal Agent Report. Motion to approve by Pam Anglin, seconded by Brenda Kayes, all approved.
3. Executive Director Report.

Mike Dumdei presented an overall evaluation of the state of the consortium regarding the functioning of operations on individual campuses as well as the consortium as a whole. Major points came out of ensuing discussion:

- A need to be able to use the ERP to auto award degrees or certificates to students that meet required criteria. It may be possible to use existing functionality with proper configuration or it may require a software change. This is a TC3 / state-wide requirement due to changes in the funding model passed by the state legislature. The outcome of the discussion is to investigate what is required and how to implement the solution.
- A primary component of the previous bullet point relates to Continuing Education programs. TC3 members use diverse solutions for CE. Some use native J1 capabilities, some are implementing Modern Campus, one uses Higher Reach. The board wants to have staff see demonstrations of Modern Campus. Jenzabar also has a new solution called Campus Marketplace.
- The feasibility of hiring a full-time TC3 technical staff person was discussed. This qualified candidate would be a Jenzabar expert who would spend time working with campuses to solve problems and ensure all members receive full benefit of the software. Funding for the position would come from a reduction in the annual reimbursement amounts sent to TC3 members.

4. Approval of Panola College as a TC3 member. Motion to approve by Ron Clinton, seconded by Jason Smith, all approved.
5. Approval of TC3 Budget. Motion to approve with a modification to amend later as required to fund a TC3 Jenzabar Technical support position by Pam Anglin, seconded by Jason Smith, all approved.
6. Possible close session. There were no items that warranted closing to Executive Session.
7. A new slate of officers was chosen by the Board with the existing Vice President (Jason Smith) becoming the new Board President, the current secretary (Ron Clinton) becoming Vice President. Derrick Worrels was added to the slate as the new Secretary. A motion to accept the new slate of officers was made by Pam Anglin and seconded by Brenda Kayes. The vote to accept the slate was unanimously accepted.

Dr. Smith adjourned the meeting at 5:04 p.m.