

TC3 Board Meeting Minutes for October 25, 2023

Call to Order/Roll Call of Board Members – Chair (Dr. Smith)

Dr. Smith called the meeting to order at 9:30 a.m.

- Members present:
- Jason Smith
- Mike Simon
- Brenda Kays
- Damon Kennedy
- Derrick Worrels (Virtual)
- Tom Mills (Virtual)
- Ron Clinton (Virtual)
- Greg Powell (Virtual)
- Guest: Brent Wallace

Members absent: Pam Anglin

Public comments/audience participation – TC3 Executive Director (Michael Dumdei)

There were no public comments.

Overview and Consent Agenda – TC3 Executive Director (Michael Dumdei)

An overview of items to discuss was presented. A motion to approve the Consent Agenda was made by Mike Simon and seconded by Brenda Kayes. The motion was unanimously approved.

Discussion with Dr. Brent Wallace, President of NCTC, regarding the prospects of NCTC becoming a part of the TC3 consortium.

The board discussed Dr. Brent Wallace, Chancellor of NCTC, the possibility of NCTC joining TC3 as a member college. The discussion included mutual advantages to both NCTC and the TC3 Consortium and addressed concerns presented by Dr. Wallace on how membership would affect NCTC's current business processes.

Reports

Fiscal Agent Report – A current TC3 Income Statement was provided to the board for review.

Executive Director Report – Mike Dumdei provided a general discussion on the status of Jenzabar services. The primary topic was working with Jenzabar to improve response and response times on support tickets.

Summary report of TC3 events and status – This was a general discussion of TC3 activities including a preliminary conversation about a spring TC3 user's group meeting.

Shared Services and New Reporting Tools for House Bill 8 – Reports and reporting tools consortium members could use to adjust to the new funding model and goals of House Bill 8 were discussed. Tools currently under consideration were Jenzabar Analytics and ZogoTech

Pathways. Advantages of the Pathways product were existing support for HB8 related data points. Jenzabar Analytics was a general tool without specific HB8 support.

Possible Closed Session

The board went into closed session at 10:45 a.m. to discuss a personnel issue related to the search for a Jenzabar Software Support position.

The search for a consortium wide support staff member was discussed along with a review of current applications. With still no qualified candidates, the consensus was to expand the search by using additional recruitment services.

Reconvene Open Meeting

The board reconvened to open meeting at 10:55 a.m.

Next Board Meeting

The next meeting of the board was scheduled for January 24th, 2024.

Adjourn

Dr. Smith adjourned the meeting at 10:58 a.m.