

Texas Community College Consortium (TC3)

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

Notice of TC3 Board Meeting Zoom Video Conference

December 13, 2023 Wednesday, 9:00 AM

A meeting of the Texas Community College Consortium will be held on Wednesday, December 13, 2023, beginning at 9:00 AM.

This meeting will be conducted via a Zoom video conferencing call:

Topic: TC3 Board Meeting

Time: Dec 13, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

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An electronic copy of this notice including agenda are posted online at: https://www.texasc3.org

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. Call to Order/Roll Call of Board Members Chair (Dr. Smith)
- 2. Public comments/audience participation TC3 Executive Director (Michael Dumdei)
- 3. Overview TC3 Executive Director (Michael Dumdei)

 Mr. Dumdei will provide an overview of the agenda and goals for today's meeting
- 4. Consideration and vote on the addition of a new TC3 member college
- Next Board Meeting
 The next meeting of the TC3 Board will be scheduled.
- 6. 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 December 9th, 2023.