

TC3 Board Meeting Minutes for December 13, 2023

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

Dr. Smith called the meeting to order at 9:01 a.m.

Members present:

- Jason Smith
- Mike Simon
- Damon Kennedy
- Derrick Worrels
- Ron Clinton
- Greg Powell
- Pam Anglin

Members absent: Brenda Kayes, Tom Mills

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

There were no public comments.

Overview – TC3 Executive Director (Michael Dumdei)

An overview of item to discuss was presented – the approval of Cisco becoming a member of the TC3 consortium.

Consideration and vote on the addition of a new TC3 member college.

The board discussed and approved the addition of Cisco College as a TC3 member college.

Motion: Ron Clinton

Second: Derrick Worrells

Vote: All approved

Farewell to Dr. Pam Anglin

Ron Clinton and the TC3 Board acknowledged this as the last TC3 Board meeting for Dr. Pam Anglin.

Adjourn

Dr. Smith adjourned the meeting at 9:05 a.m.