



Texas Community College Consortium (TC3)

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

Notice of TC3 Board Meeting
TACC Board Room, TACC Offices
1304 San Antonio Street, Austin, Texas

January 24, 2024
Wednesday, 3:45 PM

A meeting of the Texas Community College Consortium will be held on
Wednesday, January 24, 2024, beginning at 3:45 PM.

This is a hybrid meeting with an online option. Use the following link to attend the
online session:

Topic: TC3 Meeting
Time: Jan 24, 2024 03:45 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/8313122878?pwd=Y1NiYmRWVGFsU0U0UEE2b1NNYXordz09&omn=86712916470>

Meeting ID: 831 312 2878
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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.

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1. Call to Order/Roll Call of Board Members – Chair (Dr. Smith)
 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. Approve NCTC as a TC3 member college
* Approval of North Central Texas College as a member of the TC3 consortium.
 5. Reports
 - A. Fiscal Agent Report – TC3 Fiscal Agent (Brad Hoover) via submitted report
 - B. Executive Director Report – (Michael Dumdei)
 - a. Jenzabar support position update
 - b. Summary report of TC3 events and status
 6. ZogoTech services as a solution for optimizing consortium members HB8 goals
* ZogoTech has demonstrated a software solution that will enhance consortium members ability to meet HB8 goals. To achieve best ROI, it would be beneficial to have TC3 contract a consortium-wide agreement with funds coming from the consortium's biennial allotment.
 7. TC3 Software Support position
 8. TC3 RUG
* Prior to the Covid epidemic, TC3 held annual in-person meetings to enhance collaborative efforts at the end-user level. If such a meeting is to be held in the first half of 2024, it is necessary to commit to a time and place now.
 9. 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:



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- *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.*

10. Reconvene Open Meeting

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 January 19th, 2024.