TC3 Board Meeting Minutes for January 24, 2024

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

Dr. Smith called the meeting to order at 3:45 p.m.

Members present:

- Jason Smith
- Mike Simon
- Brenda Kays
- Damon Kennedy
- Derrick Worrels
- Ron Clinton
- Jerry King
- Greg Powell
- Brent Wallace

Members absent: Thad Anglin (Cisco), Tom Mills

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

There were no public comments. Minutes: Simon, Powell (2nd)

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

An overview of items to discuss was presented.

Approve NCTC as a TC3 member college

Motion: Derrick Worrels

Second: Mike Simon

Vote:

Reports

Fiscal Agent Report – Current TC3 statements were provided to the board for review.

Executive Director Report – Mike Dumdei deferred the report due to report items being the topics of today's agenda.

ZogoTech Shared Services

Survey colleges for what progress has been made on reporting tools.

Setup ZogoTech meeting

TC3 Software Support Position

No qualified candidates for the support position applied.

TC3 Users Group Meeting

Possible Closed Session

Reconvene Open Meeting

Next Board Meeting

Adjourn
Dr. Smith adjourned the meeting at 4:45 p.m.