



Texas Community College Consortium (TC3)

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

Notice of TC3 Board Meeting

February 22, 2024

Thursday, February 22, 2:00 PM

A meeting of the Texas Community College Consortium will be held on
Thursday February 22, 2024, beginning 2:00 PM.

This is an online meeting. Use the following link to attend the online session:

Topic: TC3 Board Meeting

Time: Feb 22, 2024, 2:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87186942156?pwd=ATubKMlcdRmlEfbeglg9lYgNGYVqNb.1>

Meeting ID: 871 8694 2156

Passcode: 510893

One tap mobile

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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. ZogoTech Question and Answer Session
 5. Board discussion on further actions related to obtaining a consortium funded solution for HB8 related objectives.
 6. 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:
 - *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.*
 7. Reconvene Open Meeting
 8. Possible vote on issuance of RFP for HB8 services.
 9. Next Board Meeting
The next meeting of the TC3 Board will be scheduled.
 10. 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,



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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 February 19th, 2024.