



Texas Community College Consortium (TC3)

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

Notice of TC3 Board Meeting
Tyler Junior College
Rogers Nursing and Health Sciences Center
2nd Floor Conference Room 2.234
1200 East 5th Street, Tyler, Texas

October 9, 2024
Wednesday, 4:15 PM

A meeting of the Texas Community College Consortium will be held on
Wednesday, October 9, 2024, beginning at 4:15 PM.

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

Topic: TC3 Meeting
Time: Oct 9, 2024 04:15 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/8313122878?pwd=Y1NiYmRWVGFSU0U0UEE2bINNYXordz09&omn=89774813070>

Meeting ID: 831 312 2878

Passcode: 832552

-- One tap mobile

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+16694449171,,8313122878#,,,,*832552# US

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• +1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/j/8313122878?pwd=Y1NiYmRWVGFSU0U0UEE2bINNYXordz09&omn=89774813070>

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



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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 – TC3 Executive Director (Michael Dumdei)
Mr. Dumdei will provide an overview of the agenda and goals for today's meeting
 4. Reports
 - A. Fiscal Agent Report – TC3 Fiscal Agent (Brad Hoover) via submitted report
 - B. Executive Director Report – (Michael Dumdei)
 - a. Ranger go-live
 - b. State reporting updates
 5. Review of progress on ZogoTech implementation
 6. Approval of ZogoTech press release
 7. Report on Jenzabar contracts and services
 8. Open discussion on upcoming budget cycle
 9. Jenzabar RUG – NCTC, October 29th
 10. 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.*
 11. Reconvene Open Meeting
 12. Next Board Meeting
The next meeting of the TC3 Board will be scheduled.
 13. Adjourn



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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 October 4th, 2024.