

TC3 Board Meeting Minutes for July 2nd, 2025

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

Dr. Smith called the meeting to order at 8:31 a.m.

Members present:

- Jason Smith
- Mike Simon
- Brenda Kays
- Damon Kennedy
- Derrick Worrels
- Kevin Rose
- Steve Benson

Members absent: Thad Anglin, Tom Mills, Jessica Pace, Brent Wallace

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

There were no public comments.

Overview – TC3 Executive Director (Michael Dumdei)

The purpose of the meeting was to discuss hiring Sandra Cox as the new TC3 Executive with action taken if a consensus is reached.

Closed Session

The meeting went into closed session at 8:33 a.m. for discussions per Section 551.074 – Personnel Matters.

Resume Normal Session

Normal session resumed at 8:53. The board decided to proceed with a decision on the TC3 Executive Director position. Dr. Kays made a motion to hire Sandra Cox as TC3 Executive Director effective September 1st and provide a stipend of \$5,000 to TC to compensate for the offload of billing duties from the Executive Director to Texarkana College. The motion was seconded by Dr. Benson. Dr. Simon abstained from the vote. Dr. Pace voted affirmatively to the hiring of Sandra Cox via email prior to the session. The motion carried with none opposed. Dr. Simon was to notify Sandra of the decision.

A second motion to approve Dr. Smith to remain the TC3 Chair for an additional year with Dr. Worrels as the vice-chair was approved.

Dr. Simon made the recommendation to reconsider the strategy of adding additional members as a topic for a future board meeting. Funding for TC3 has remained constant despite the addition of new members, which has diluted the per-member funding significantly.

Adjourn

Dr. Smith adjourned the meeting at 8:59.