



Texas Community College Consortium (TC3)

TC3 Board Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19¹

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

Notice of TC3 Board Meeting
by Videoconference or Telephone Call

April 7, 2020
2:00PM – 4:00PM

A meeting of the Texas Community College Consortium will be held on April 7, 2020, beginning at 2 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:
1-866-574-4397 (toll Free) or 920-489-3353 (Long Distance) or online at
<https://www.uberconference.com/schultz3> No PIN Needed

An electronic copy of the agenda packet is attached to this online notice.

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.

1. Call to Order/Roll Call of Board Members – Chair (Dr. Kays)
2. Public comments/audience participation – TC3 Executive Director (Bill Schultz)

¹ An electronic version of this document is available on [Texasc3.org](https://www.texasc3.org) website:
https://www.texasc3.org/event/2020_april_7_board_mtg/



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3. Overview and Consent Agenda – TC3 Executive Director (Bill Schultz)
Mr. Schultz will provide an overview of the agenda and goals for today's meeting
4. Approval of Minutes from January 21, 2020 TC3 Board Meeting – Chair (Dr. Kays)
Dr. Kays will ask for discussion and approval of the minutes from the last board meeting (Attachment A)
5. Follow up actions for January 21, 2020 Meeting – TC3 Executive Director (Bill Schultz)
6. Reports
 - A. Fiscal Agent Report – TC3 Fiscal Agent (Kim Jones) via submitted report
 - B. Executive Director Report - Bill Schultz
 - a. TC3 Updates
 - b. New Member Updates
7. Shared Services Group Discussion on Ideas – Chair (Dr. Kays)
Dr. Kays will lead a discussion on the remaining shared services ideas leftover from our January TC3 board meeting and the board will be asked to reprioritize the remaining recommendations.
8. Next Board Meeting
The next meeting of the TC3 Board will be scheduled for July 15th 8am – 12:00pm.
9. Adjourn

If, during the course of 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 April 1, 2020, at 4:00 p.m.