

# AGENDA

## TEXAS COMPUTER COOPERATIVE MANAGEMENT COMMITTEE MEETING

9:30 a.m.  
Thursday, June 23, 2005

ESC-20 Conference Center – LaSalle & Medina Rooms  
1314 Hines Avenue  
San Antonio, Texas 78208

| <b>Item No.</b> | <b>Subject</b>   | <b>Supporting Data</b>       | <b>Page No.</b> |
|-----------------|--|------------------------------|-----------------|
| 1               | Establish Quorum of at Least Six Members Present   |                              |                 |
| 2               | Approve Minutes of the Meeting of February 24, 2005  | Minutes                      | 1               |
| 3               | Report from RSCCC Liaison  |                              |                 |
| 4               | Amendments to Shared Services Agreement  | Agreement                    | 9               |
| 5               | Status RSCCC Business <ul style="list-style-type: none"><li>• Accounts Receivable</li><li>• Accruals</li></ul>   |                              |                 |
| 6               | Status RSCCC Student <ul style="list-style-type: none"><li>• Historical</li><li>• Leaver Tracking File</li><li>• PEIMS Leaver Code Changes</li></ul>   | Timeline                     | 16              |
| 7               | Request of Funds for RSCCC Web Development <ul style="list-style-type: none"><li>• Parent Access</li><li>• Teacher Grade Books</li><li>• Teacher Posted Absences</li><li>• Employee Access</li></ul> |                              |                 |
| 8               | Status of Marketing TCC Products (iTCCS, RSCCC) Tech Fiesta <ul style="list-style-type: none"><li>• Monies for Marketing</li></ul>   |                              |                 |
| 9               | Approve 2005-2006 Revised Budgets <ul style="list-style-type: none"><li>a. iTCCS Budget</li><li>b. RSCCC Budget</li></ul>  | iTCCS Budget<br>RSCCC Budget | 17<br>20        |
| 10              | Status of iTCCS Web Conversion   |                              |                 |
| 11              | Request of Funds for iTCCS Cafeteria System Rewrite  |                              |                 |
| 12              | Status of iTCCS Fire Suppression System  |                              |                 |
| 13              | Review Financial Reports   | Financial Reports            | 22              |

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|-----------------|--|--------------------------|-----------------|
| <b>14</b>       | <b>Review Accounts Receivable Report</b> | <b>Receivable Report</b> | <b>24</b>       |
| <b>15</b>       | <b>Other</b>                             |                          |                 |