



**AGENDA
MANAGEMENT COMMITTEE MEETING**

**9:30am
Thursday, February 22, 2007**

**ESC-20 Conference Center – Real & Maverick Rooms
1314 Hines Avenue
San Antonio, Texas 78208**

Item No.	Subject	Supporting Data	Page No.
1	Establish Quorum of at Least Six Members Present		
2	Approve Minutes of the Meeting of June 27, 2006	Minutes	1
3	Report from RSCCC Liaison – Judi Sparks		
4	Consider Recommendation of Pricing Committee	Budget Material	8
	a. iTCCS Proposed Budgets for 2007-2008 b. RSCCC Proposed Budgets for 2007-2008 c. Request for Additional iTCCS Funding		
5	Status RSCCC Business		
6	Status RSCCC Student		
7	Integration of Solstar into RSCCC		
	<ul style="list-style-type: none"> • Request for Funding 		
8	Status of Gradebook/Parent Portal Development and Request for Continued Funding		
9	Status of Marketing TCC Products		
10	Status of TCC Business Plan		
11	Discuss Change to TCC Shared Services Agreement	Agreement	18
12	Review Financial Report	Financial Report	25
13	Review Accounts Receivable Report	Receivables Report	27
14	Other		