



AGENDA
MANAGEMENT COMMITTEE MEETING

1:30pm
Tuesday, June 26, 2007

Renaissance Austin Hotel
9721 Arboretum Blvd. – San Saba Room
Austin, Texas 78759

Item No.	Subject	Supporting Data	Page No.
1	Establish Quorum of at Least Six Members Present		
2	Approve Minutes of the Meeting of February 22, 2007	Minutes	1
3	Report from RSCCC Liaison – Judi Sparks		
4	Status of RSCCC Business		
5	Status of RSCCC Student		
6	Demo – Parent Portal		
7	Request Approval of Funds		
	a. RSCCC – Funding for Solstar Increased Maintenance		
	b. RSCCC – Funding for Sybase Database 3-Year Contract Renewal	Proposed Pricing from Sybase	10
	c. iTCCS – Funds for Power Generator		
	d. iTCCS – Funds for tc Access		
8	Approve 2007-2008 Revised Budgets & Revenue Projections		
	a. iTCCS Budget	Budget Info	11
	b. RSCCC Budget	Budget Info	14
9	Approval of Changes to the Shared Services Agreement	Agreement	17
10	Status of TCC Business Plan and Approval of New Budgets		
	a. Business Plan Timeline	Timeline	24
	b. 2006-2007 Budget	Budget Info	25
	c. 2007-2008 Budget	Budget Info	26
11	Review Financial Report	Financial Report	27
12	Review Accounts Receivable Report	Receivables Report	29
13	Other		