



**AGENDA
MANAGEMENT COMMITTEE MEETING**

**9:30am
Thursday, February 21, 2008**

**ESC-20 Conference Center – LaSalle & Medina 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 26, 2007	Minutes	1
3	Report from RSCCC Liaison – Nancy Holcombe		
4	Status of RSCCC Business		
5	Status of Grade Book & Parent Portal		
6	Status of RSCCC Student		
7	Status of TxEIS		
	a. Approval of New Logo	Attachment	8
	b. Review of PEIMS Module	Demo of Prototype	
	c. Revised Timetable for Conversion of Business & Student Systems	Timetable	9
8	Consider Recommendation of Pricing Committee	Budget Material	
	a. iTCCS Proposed Budgets for 2008-2009		10
	b. Request Approval of Funds for iTCCS Server Upgrade		
	c. RSCCC Proposed Budgets for 2008-2009		19
	d. TxEIS Proposed Budgets for 2008-2009		23
9	Review Financial Reports	Financial Reports	25
10	Review Accounts Receivable Report	Receivables Report	28
11	Other		