



AGENDA
MANAGEMENT COMMITTEE MEETING

9:30am
Thursday, February 26, 2009

ESC-20 Conference Center – Maple & Mesquite 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 24, 2008	Minutes	1
3	Report from RSCCC Liaison – John Shaffer		
4	Status of RSCCC Programs <ul style="list-style-type: none">a. Businessb. Studentc. Grade Book / Parent Portal / Student Course Requests		
5	Status of TxEIS <ul style="list-style-type: none">a. Review of PEIMS / Budget Moduleb. Revised Timetable for Conversion of Business & Student Systemsc. Request for Additional Funds	Demo of Prototype Timetable	7
6	Status of iTCCS Oracle Conversion		
7	Consider Recommendation of Pricing Committee <ul style="list-style-type: none">a. iTCCS Proposed Budgets for 2009-2010b. RSCCC Proposed Budgets for 2009-2010c. TxEIS Proposed Budgets for 2009-2010	Budget Material	9 18 22
8	Review Financial Reports	Financial Reports	24
9	Review Accounts Receivable Report	Receivables Report	27
10	Other		