

AGENDA

TEXAS COMPUTER COOPERATIVE MANAGEMENT COMMITTEE MEETING

1:30pm – 4:30pm
Tuesday, June 27, 2006

ESC-13 Training and Technology Center
5701 Springdale Road
Austin, Texas 78723

Item No.	Subject	Supporting Data	Page No.
1	Establish Quorum of at Least Six Members Present		
2	Approve Minutes of the Meeting of February 23, 2006	Minutes	1
3	Report from RSCCC Liaison – Lynda Hoffpauir		
4	HB1 Discussion		
5	Status RSCCC Business		
6	Status RSCCC Student <ul style="list-style-type: none">• Historical• Grade Book Development		
7	Request of Funds for Web Development <ul style="list-style-type: none">• Parent Access• Grade Book – Phase 2		
8	Approve 2006-2007 Revised Budgets		
	a. iTCCS Budget	Budget Info	10
	• Approve Recommendation to Increase Reserve for Disaster Recovery		
	b. RSCCC Budget	Budget Info	13
9	Status of iTCCS Cafeteria System Rewrite		
10	Request for Additional Funds to Upgrade iTCCS Server		
11	Status of Marketing Efforts <ul style="list-style-type: none">• Tech Fiesta• RSCCC Participation• iTCCS Demos	Matrix	15
12	Business Plan Discussion		
13	Review Financial Report	Financial Report	16
14	Review Accounts Receivable Report	Receivables Report	18
15	Other		