

AGENDA

TEXAS COMPUTER COOPERATIVE MANAGEMENT COMMITTEE MEETING

9:30 a.m.
Thursday, February 27, 2003

ESC-20 Conference Center – Frio & Kendall 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 October 3, 2002 and TETN Meeting of February 3, 2003	Minutes	1
3	Receive Input from RSCCC Managers Liaison		
4	Consider Recommendations of Pricing Committee	Budget Material	
	a. STMRPC Proposed Budget for 2003-2004		10
	b. RSCCC Proposed Budgets for 2003-2004		16
	i. Budget for Maintaining Current Support and One Special Programming Position		
	ii. Budget for Maintaining Current Support, Special Programming Position and the Addition of One Quality Assurance Analyst for Business Applications		
	iii. Discuss Committee Action in Regards to R&D Support		
	iv. Discuss Committee Action in Regards To the Historical System Development	Vendor Analysis	22
5	Receive Status of Bringing STMRPC Student and Business Products to Graphical User Interface Environment	Conversion Status	25
6	Receive Status Report on RSCCC Student and Business Systems		
7	Review Financial Report	Financial Report	27
8	Review Accounts Receivable Report	Receivable Report	29
9	Other		