

AGENDA

TEXAS COMPUTER COOPERATIVE MANAGEMENT COMMITTEE MEETING

9:30 a.m.
Thursday, February 24, 2005

ESC-20 Conference Center – Kerr & Kinney 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, 2004	Minutes	1
3	Introduce RSCCC Managers Liaison		
4	Consider Recommendations of Pricing Committee	Budget Material	
	a. iTCCS Proposed Budgets for 2004-2005		7
	b. RSCCC Proposed Budgets for 2004-2005		13
5	Receive Status on iTCCS Web Development	Status Report	17
6	Receive Status on New Contract for Sybase SQL		
7	Receive Status on Running RSCCC through Citrix		
8	Receive Status of RSCCC Student and Business Programs		
	a. Status of Problem Reports		
	b. Status of Accounts Receivable System		
	c. Status of Historical System		
9	Review Financial Report	Financial Report	19
10	Review Accounts Receivable Report	Receivable Report	21
11	Discuss ISO System Wide Implementation		
12	Other		