College/Division Administrator Meeting Via Zoom September 14, 2023 - 9 AM to 11 AM

Minutes

Linelle Clark, Director HUB Operations

- HUB Spot Light Guest Presenter Ms. Trina L. Martin, CEO, T.L. Martin International
 - HUB Spot Bid Fair Announcement See attached presentation materials Guidelines for HMSDC Spot Bid Fair.
 - o HMSD Spot Bid Fair (Oct 11-12, 2023)
 - Senator West Spot Bid Fair (May 2024)
 - 2023 Award Analysis and Proposed Responses

Cecilia Rodriguez, Director Accounts Payable

- Travel Policy Updates effective 10/3/2023 (MAPP 04.02.01A and MAPP 04.0201B
- Tejas Office Supplies/Core list items

Please see attached presentation materials

Other items from the group

• Contract coversheet and Approval Form: Start and End Date

Contract Term:	Start Date: upon execution	End Date: 5 years from execution date	
Total Amount of Contract:	\$_25,375.00	If Amended: Original Amt \$	+ Amended Amt \$

• Standard Purchasing Agreement Term

1. **TERM:** The term of this Agreement ("Term") will begin on <u>upon execution</u> and end on <u>5 vrs exec. date</u>, unless terminated earlier pursuant to the terms of this Agreement or extended by mutual written agreement of the Parties.