

## **TLTC Board Phone Conference**

Wednesday, January 21, 2004  
2:00 – 4:00pm

### **AGENDA**

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of December 10 Videoconference
- 2:10 pm: Survey of Software Used in Academic Departments  
(Requested by the Faculty Assembly)  
Frank Prochaska, Tom Warner, Jo Ann Pearson
- 2:50 pm: Executive Director Report
- 3:00 pm: Committee Reports
- 3:15 pm: Large Enrollment Course Redesign Project Update
- 3:25 pm: Spring 2004 Conference Update
- 3:50 pm: New Business
- 4:00 pm: Adjourn