

**TLTC Board Meeting Minutes**  
**Wednesday, June 13, 2007**  
**Videoconference**  
**2:00 – 4:00pm**

**Welcome and Roll Call**

- Ray called the meeting to order at 2:00 p.m.

**Present:**

**Board Members:**

Ray Purdom (UNCG), Chair  
Steve J. Breiner (ASU)  
Chris Weaver (ECU)  
Kimberly Stevenson (ECSU)  
Scott Simkins (NCAT)  
Bob King (NCSA)  
Donna Petherbridge (NCSU)  
John Myers (UNCA)  
Kathy Kyzer (UNC-CH)  
Mark Sivy (UNCC)  
Maurice C. Mitchell (UNCP)  
Melinda Johansson, proxy for  
    Beverly Vagnerini (UNCW)  
Robert Orr (WCU)  
Forrest McFeeters (WSSU)

**TLTC Staff:**

Frank Prochaska (UNC-TLTC)  
Hilarie Nickerson (UNC-TLTC)

**Ex Officio Board Members:**

Henry Schaffer (Board Member Emeritus)  
James Sadler (UNC Division of Academic Affairs)

**Absent:**

John Brooks (FSU)  
Geri Vital (NCCU)  
Jo Ann Pearson (Alliance)

**Approve Minutes of May 22 Meeting**

- Minutes approved

**Approve Meeting Dates for 2007-08**

- The Board approved the following meeting dates for 2007-08
  - In-person meetings at GA, Tuesdays: August 28, October 16, December 11, February 12, May 20
  - Videoconferences, Wednesdays 2 – 4pm: September 26, November 14, January 16, March 5, April 2, June 18

**Executive Director Report**

- Because Robyn was not able to attend the May 22 TLTC Board Meeting, she will meet with the Board by videoconference on Wednesday, June 27, 2:00-3:00pm.
- TLTC budget closeout is proceeding according to plan.
- Blackboard Vista Project - The three campuses are now in process of migrating to Blackboard ASP hosting.

#### **Presentation on Use of Mediasite at NCSU**

- Laura Stevenson discussed with the Board the use of Mediasite at NCSU.
- Mediasite has proposed a system-wide pilot project to the TLTC. After discussion, the Board decided to first develop, before beginning any additional vendor-sponsored pilot studies, a list of guidelines and a proposal form to use when a vendor offers or suggests a pilot study.

#### **Content Management System/LOR Project Update**

- The NCCCS's RFP for its Learning Object Repository and Content Management System has been released and is "on the street". The NCCCS hopes to have a vendor selected by the end of summer.
- Frank reviewed the steps that will be followed during the summer in order to make the final selection.

#### **Open Source Pilot Studies Update**

- Faith is working on scheduling Sakai and Moodle training dates in July. She will send them to the Board when they are finalized.
- Faith and Laura are working with a committee to develop the open source CMS evaluation rubric.

#### **Blackboard Common-hosting Pilot Update**

- Frank gave an update on the status of the Blackboard common-hosting pilot project. The six campuses last met on June 1.

#### **Other TLTC Projects Updates**

- Frank and Hilarie gave brief updates on other projects: Course Redesign, Online Quality Workgroup, and the Elluminate SLMS group purchase of a pool of seats.

#### **2008 Conference Update**

- Frank gave an update on planning for the 2008 Conference. The Program Committee is being formed, and will plan to have a Call for Proposals ready by the end of August.

#### **New Business**

None

#### **Meeting Adjourned at 3:30pm**