

TLTC Board Meeting
Center for School Leadership Development Building, Room 127
Tuesday, October 17, 2006
10:00am – 3:00pm

MINUTES

Present:

Board Members:

Ray Purdom (UNCG), Chair
Steven J. Breiner (ASU)
Chris Weaver (ECU)
Scott Simkins (NCAT)
Geri Vital (Proxy) (NCCU)
Donna Petherbridge (NCSU)
John Myers (UNCA)
Charles Green (UNC-CH)
Mark Sivy (UNCC)
Maurice C. Mitchell (UNCP)
Robert Orr (WCU)
Bob King (NCSA)
Henry Schaffer (Board Member Emeritus)
Jim Sadler (GA – Academic Planning)

TLTC Staff:

Hilarie Nickerson (UNC-TLTC)
Frank Prochaska (UNC-TLTC)
Laura Rogers (UNC-TLTC)
Lori Mathis (UNC-TLTC)
Faith Dabney (UNC-TLTC)

Absent:

Jo Ann Pearson (GA-Alliance)
Yogi Kakad (Faculty Assembly)
Forrest McFeeters (WSSU)
Kim Stevenson (ECSU)
John Brooks (FSU)
Bev Vagnerini (UNCW)

Welcome and Roll Call; Introduction of New Board and Staff Members

- Ray Purdom (Board Chair) called the meeting to order at 10:05.
- All Board and staff members were introduced.

Elect One Member for Bylaws Committee (Bob)

- Bob Orr conducted the election process.
 - Geri Vital volunteered and was elected to serve on the committee

Executive Director Report and Update on PACE (Frank Prochaska)

- Frank led discussion on PACE and the impact on TLTC
- Currently TLTC is anticipating an operating budget cut of \$90,000 for next year

Update on The University of North Carolina Online (Jim Sadler)

- Jim discussed goals and direction of The University of North Carolina Online
- Members of TLTC Staff are working on portions of the project

2007 Conference Update (Frank, TLTC Staff)

- Frank discussed the need for the 2008 Conference to move from state funding to being entirely receipt driven.
- Call for Proposals is ongoing – set to end Oct. 23rd
- Looking at raising registration fees by 20-50%
- Unable to assist attendees with hotel costs this year
- Discussion about attendance given the increased fees and lack of hotel supplement
- Discussed the need for additional sponsors and review of types of sponsors
- Look at UNC CAUSE Conference as possible model

Reports from EDUCAUSE (All)

- Blackboard discussion
- Chris' top three items:
 - Faculty want 1 on 1 support
 - Departments want central IT to feed information to local support
 - Ability to get support from local support and not central IT
- Digital Market Place - MERLOT

SLMS Project Update and Discussion (Frank, Lori)

- TLTC may be at the limits of what we can accomplish, short of group purchasing
- Lori presented information and provided handouts pertaining to:
 - SLMS Evaluation Final Report (now available online)
 - Pre-negotiation pricing for Centra, Elluminate and Horizon Wimba
- Possibility of pooling seats as a “shared model”
 - Contact Steve Breiner and copy Lori if you are interested

2006-07 Centra Pilot Project (Lori, Faith)

- Centra will be available free of charge with unlimited seats to all of the campuses through August 2007
- Lori and Faith shared support model information
- Training sessions will be held on October 25th and 26th

Committee Reports and Discussion

Bylaws

- Request to add the School of Science and Math, will look at bylaws, make appropriate changes and submit to the Board

Assessment & Planning:

- Looking at priorities and developing a matrix

Portal Oversight

- Meeting next month

Finance

- Waiting for Pace outcomes on TLTC budget

New Business

- Discussion of centrally hosted, shared server for Bb
- Suggestion: request Vista group give presentation on how their model works, possibly for December Board meeting
- Discussion about TLTC and producing measurable outcomes
- Steve Breiner discussed the joint Moodle pilot with the Community College System

Meeting adjourned at 2:52

Next meeting will be via videoconference on November 15th, 2:00-4:00.