

**HOV-ITV Consortium Principles Meeting Minutes from
Wednesday, April 3, 2019 via PEXIP Desktop Conferencing
3:45 pm**

Members Present:

Central Valley—Frank Justin
Drayton—Michael Babinski
Finley-Sharon—Neil Race
Fordville-Lankin—Michael O’Brien
Hatton—Lucas Soine
Hope-Page—Angie Zerface and Angel Lindseth
Lisbon—Patrick Adair
Maple Valley—Michael Nygaard
MPCG—Scott Ulland
MaSU—Misti Wuori, Shay Thorsgard, Sheena Moe
Sheyenne Valley ACTC—Jeff Bopp
Thompson—Jason Schwabe

Minutes:

- **Roll call (see above)**
- **Review and approval of 3/6/19 Meeting Minutes**
- **Call for additions to the agenda**
- **Updates to class enrollment numbers shared prior to the meeting:**
 - Mayville: 20 ENGL 110 students can be placed where Misti chooses
 - Drayton: 1 student for zero hour comp
 - Minto: 1 more for period one DC comp
 - Central Valley: possibly 1 more for period 2
 - Period 999: MPCG has 5 for public speaking (section up to Misti); Central Valley needs clarification for their numbers; Hatton also unsure on which semester
- **Misti:** Dual credit packets are available if anyone needs; let Shay know how many you need
Dual credit costs are yet to be determined in the legislative session
- **Question:** Is the Bank of ND offering scholarships for students qualifying for 2 free classes
 - Several members responded “yes”
 - Misti mentioned books might also be covered; students would still charge books and then submit the charges to the Bank of ND; but students should coordinate with Pam Soholt at the MaSU bookstore first.
- **Course updates:**
 - Sheyenne Valley: all courses will be both in-house and online so everything on their schedule will be offered in 2019-2020
 - VCSU dual credit offerings don’t have to be dual credit; students can enroll for high school credit only
- **Technical Updates:**
 - If anyone needs ITV or PEXIP setup, Sheena can help to set up for the students, and you can get the process from her.
 - Please test your systems a couple of weeks before the fall semester starts.

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(continued)

- **Updated Course List:** Shay Thorsgard will get the updated course list out with numbers for planning purposes hopefully by the end of the week; submit corrections if any to Shay
- **Student Updates:** Please communicate back with us if you have students that transfer in or out of your schools.
- **Sheena Moe is leaving on June 30**
 - New contact info will be distributed once available—hopefully posted to HOV site by next week
 - IT is working to get adequate coverage. (Note: Alissa Perkins in the MSU Office of Extended Learning will help with course scheduling and computer hardware issues, along with Dean Kostuck in the Mayville State University IT Service Desk.)
- **Jeff Bopp is retiring on June 30**
- **Scott Ulland is retiring June 20**
- **Election of 2019-2020 Officers:**
 - Lucas Soine was nominated, and seconded to continue in the role of HOV-ITV President.
 - Carried—Lucas Soine will serve as president of the HOV consortium for 2019-2020
- **Next meeting will be in February 2020**
- **Adjourned: 4:30 pm**

Submitted by Shay Thorsgard