

Heart of the Valley ITV Consortium Superintendents Meeting
June 6, 2018
10:00 a.m.
Heritage Room—Campus Center, Mayville State University

Agenda:

Introductions and Roll Call

Review Contact Information/updates for new email addresses/staff changes

Review and Approve Minutes from November 1, 2017, meeting

Updates from Consortium Director and Individual Schools—Tuition/Fee Payment Spring 2018

Equipment/Tech Needs

- Sheena Moe/Alissa Perkins are the Mayville State Extended Learning contacts
- Testing new equipment this August
- Maintenance contracts-- *If you are having issues, definitely call AVI at 1-866-836-8277.* The maintenance contract is listed under Mayville State University and/or HOV-ITV Consortium/Heart of the Valley Consortium.
- Training or other needs on the new equipment?
- Storing back-up systems
- Other systems needed to use extra Polycom systems?
- Other equipment/technical support needs?

ITV Classes Usage Review for 2017-18

Course Needs/Issues (ITV and Dual Credit)

2018-2019 Calendar Approval

Website update and Other Administrative Issues—10:30 a.m. Craig Keating, MSU Information Technology Services

2017-2018 budget summary and 2018/2019 budget approval-Wuori

Reminder: if any instructors were sent out and have mileage to report, be sure to send that in to Misti in the next week to push through by June 30th

Request to leave the HOV-ITV Consortium for 2018-2019—Enderlin

By-Laws Changes Review—Bopp

Establish membership dues for 2018-2019

Other Issues/Concerns

Election of Officers

Next meeting date

Lunch to Follow Meeting—MSU Food Services