

Heart of the Valley ITV Consortium Superintendents Meeting
Wednesday, June 5, 2019
10:00 a.m.
Heritage Room—Campus Center, Mayville State University
Via PEXIP:

Agenda:

Introductions and Roll Call

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

Review and Approve Minutes from November 7, 2018, meeting

Updates from Consortium Director and Individual Schools

Tuition/Fee Payment Spring 2019

Equipment/Tech Needs

- Alissa Perkins is the new Mayville State Extended Learning contact:
Alissa.perkins@mayvillestate.edu; 701-788-4645 (phone)
- Ownership of Polycom units from the RUS grant
- Testing equipment this August
- Maintenance contracts Update—Executive Board Decision
- Training or other needs on the new equipment?
- Equipment Inventory—Sheena Moe
- Other systems needed to use extra Polycom systems?
- Other equipment/technical support needs?

ITV Classes Usage Review for 2018-19

Course Needs/Issues (ITV and Dual Credit)

2019-2020 Calendar Approval

2018-2019 budget summary and 2019/2020 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

Establish membership dues for 2019-2020

Other Issues/Concerns

Election of Officers

Next meeting date

Lunch to Follow Meeting—MSU Snack Bar

Please remember you can find all meeting agenda and minutes at:

<http://www.hovc.k12.nd.us/files.html>

Find a map to campus at: <https://www.mayvillestate.edu/about-msu/more-info/campus-map/>