

Heart of the Valley ITV Consortium Superintendents Meeting
Wednesday, November 13, 2019
1:00 p.m.

Via PEXIP: <https://join.nd.gov/webapp/> and the Conference code # is 78617
Please remember to join via Google Chrome.

Agenda:

Introductions and Roll Call—John Maus

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

Review and Approve Minutes from June 5, 2019, meeting

Updates from Consortium Director and Individual Schools

Tuition/Fee Payment Fall 2019

Equipment/Tech Needs

- Alissa Perkins is the Mayville State Extended Learning contact:
Alissa.perkins@mayvillestate.edu; 701-788-4645 (phone)
- Polycom Unit Purchases Update—Executive Board Decision; Need to vote to purchase a used unit for Northwood and potentially repair Minto's unit for a backup
- Training or other needs on the equipment?
- Other equipment/technical support needs? All units functioning now?

Course Needs/Issues (ITV and Dual Credit)

2020-2021 Calendar Discussion—Questions and share calendar on listserv as your district approves

2018-2019 final budget summary and budget status-Wuori

Reminder: if any instructors are sent out and have mileage to report, be sure to send that in to Misti at the end of the semester/after travel completed.

Membership dues collected for 2019-2020

Other Issues/Concerns

Next meeting date: In Mayville and via PEXIP

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

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