

Heart of the Valley ITV Consortium

Superintendents' Meeting Agenda

Wednesday, November 3, 2021

1:00 p.m. via Zoom

<https://mayvillestate.zoom.us/j/94448331987>

Agenda

1. Introductions and Roll Call (John Maus)
2. Review and Updates to Contact Information/Staff Changes (John Maus)
3. Review and Approve Minutes from June 9, 2021, Meeting (John Maus)
4. Updates from Consortium Director and Individual Schools (John Maus)
5. Contact list—Listserv tool or Outlook preferred?
6. Tuition/Fee Payment Fall 2021 (Misti Wuori)
7. Equipment/Tech Needs (Misti Wuori)
  - a. Mayville State Contact for Equipment/Tech Needs:  
Misti Wuori: 701-788-4631 (phone) or misti.wuori@mayvillestate.edu (email); Misti will get Mayville State IT Service Desk staff involved as needed. **Immediate ITV scheduling issues or classes not showing, contact Dean Kostuck at: 701-788-4723.**
  - b. Polycom Unit Installations Update
    - i. Spare unit at Central Valley if needed.
8. Course Needs/Issues—ITV and Dual Credit (John Maus)
  - a. Update from Derrick Bopp on Dual credit options for Fall 2022
9. 2022-2023 Calendar Discussion—Questions and Share Calendar as Your District Approves (Misti Wuori)
10. 2020-2021 Final Budget Summary and 2021-2022 Budget Status (Misti Wuori)
11. Reminder: if any instructors are sent out to other school sites and have mileage to report, be sure to send that in to Misti at the end of the semester/after travel completed.
12. Membership Dues for 2021-2022 (Misti Wuori)
13. Other Issues/Concerns/Open Discussion (John Maus)
14. Next Meeting Date:

June 1 or 8, 2022 at 10:00 a.m. at Mayville State and on Zoom?

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

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