

Heart of the Valley ITV Consortium Superintendents Meeting
November 1, 2017
1:00 p.m.
Via Pexip Desktop Conferencing

Agenda:

Introductions and Roll Call

Review Contact Information at: <http://www.hovc.k12.nd.us/>

Updates for new email addresses/staff changes

Review and Approve Minutes from June 13, 2017, meeting

Updates from Consortium Director and Individual Schools

--New Administrative Assistant, Rhonda Hodges

--Billing for Fall 2017 ITV classes will go out to school districts in November

Request to leave the HOV-ITV Consortium (prior to Fall 2017) and equipment return—Central Cass

Request to leave the HOV-ITV Consortium at the end of this year—Valley City

Equipment/Tech Needs

- Issues? 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.
- Sheyenne Valley unit issue/maintenance contract payment decision
- Minto and others—Where to store/track older systems for parts/needs
- Training or other needs on the new equipment?
- Other equipment/technical support needs?

Course Needs/Issues (ITV and Dual Credit/AP)

2016/17 Usage Data and Fall 17 Usage data

2018-2019 Calendar Approval—Please send Misti Wuori your calendar when approved and we will work via email on this in early 2018.

2016-2017 budget summary and 2017/2018 budget status-Wuori

Reminder: if any instructors were sent out and have mileage to report, be sure to send that in to Misti

By-laws Review—update?

Other Issues/Concerns

Next meeting date—on site at Mayville State?—June 13?