

TLTC Board Meeting Minutes
Wednesday, June 13, 2007
Videoconference
2:00 – 4:00pm

Welcome and Roll Call

- Ray called the meeting to order at 2:00 p.m.

Present:

Board Members:

Ray Purdom (UNCG), Chair
Steve J. Breiner (ASU)
Chris Weaver (ECU)
Kimberly Stevenson (ECSU)
Scott Simkins (NCAT)
Bob King (NCSA)
Donna Petherbridge (NCSU)
John Myers (UNCA)
Kathy Kyzer (UNC-CH)
Mark Sivy (UNCC)
Maurice C. Mitchell (UNCP)
Melinda Johansson, proxy for
 Beverly Vagnerini (UNCW)
Robert Orr (WCU)
Forrest McFeeters (WSSU)

TLTC Staff:

Frank Prochaska (UNC-TLTC)
Hilarie Nickerson (UNC-TLTC)

Ex Officio Board Members:

Henry Schaffer (Board Member Emeritus)
James Sadler (UNC Division of Academic Affairs)

Absent:

John Brooks (FSU)
Geri Vital (NCCU)
Jo Ann Pearson (Alliance)

Approve Minutes of May 22 Meeting

- Minutes approved

Approve Meeting Dates for 2007-08

- The Board approved the following meeting dates for 2007-08
 - In-person meetings at GA, Tuesdays: August 28, October 16, December 11, February 12, May 20
 - Videoconferences, Wednesdays 2 – 4pm: September 26, November 14, January 16, March 5, April 2, June 18

Executive Director Report

- Because Robyn was not able to attend the May 22 TLTC Board Meeting, she will meet with the Board by videoconference on Wednesday, June 27, 2:00-3:00pm.
- TLTC budget closeout is proceeding according to plan.
- Blackboard Vista Project - The three campuses are now in process of migrating to Blackboard ASP hosting.

Presentation on Use of Mediasite at NCSU

- Laura Stevenson discussed with the Board the use of Mediasite at NCSU.
- Mediasite has proposed a system-wide pilot project to the TLTC. After discussion, the Board decided to first develop, before beginning any additional vendor-sponsored pilot studies, a list of guidelines and a proposal form to use when a vendor offers or suggests a pilot study.

Content Management System/LOR Project Update

- The NCCCS's RFP for its Learning Object Repository and Content Management System has been released and is "on the street". The NCCCS hopes to have a vendor selected by the end of summer.
- Frank reviewed the steps that will be followed during the summer in order to make the final selection.

Open Source Pilot Studies Update

- Faith is working on scheduling Sakai and Moodle training dates in July. She will send them to the Board when they are finalized.
- Faith and Laura are working with a committee to develop the open source CMS evaluation rubric.

Blackboard Common-hosting Pilot Update

- Frank gave an update on the status of the Blackboard common-hosting pilot project. The six campuses last met on June 1.

Other TLTC Projects Updates

- Frank and Hilarie gave brief updates on other projects: Course Redesign, Online Quality Workgroup, and the Elluminate SLMS group purchase of a pool of seats.

2008 Conference Update

- Frank gave an update on planning for the 2008 Conference. The Program Committee is being formed, and will plan to have a Call for Proposals ready by the end of August.

New Business

None

Meeting Adjourned at 3:30pm