

**TLTC Board Meeting**  
Center for School Leadership Development Building, Room 127  
Tuesday, October 17, 2006  
10:00am – 3:00pm

**MINUTES**

**Present:**

**Board Members:**

Ray Purdom (UNCG), Chair  
Steven J. Breiner (ASU)  
Chris Weaver (ECU)  
Scott Simkins (NCAT)  
Geri Vital (Proxy) (NCCU)  
Donna Petherbridge (NCSU)  
John Myers (UNCA)  
Charles Green (UNC-CH)  
Mark Sivy (UNCC)  
Maurice C. Mitchell (UNCP)  
Robert Orr (WCU)  
Bob King (NCSA)  
Henry Schaffer (Board Member Emeritus)  
Jim Sadler (GA – Academic Planning)

**TLTC Staff:**

Hilarie Nickerson (UNC-TLTC)  
Frank Prochaska (UNC-TLTC)  
Laura Rogers (UNC-TLTC)  
Lori Mathis (UNC-TLTC)  
Faith Dabney (UNC-TLTC)

**Absent:**

Jo Ann Pearson (GA-Alliance)  
Yogi Kakad (Faculty Assembly)  
Forrest McFeeters (WSSU)  
Kim Stevenson (ECSU)  
John Brooks (FSU)  
Bev Vagnerini (UNCW)

**Welcome and Roll Call; Introduction of New Board and Staff Members**

- Ray Purdom (Board Chair) called the meeting to order at 10:05.
- All Board and staff members were introduced.

**Elect One Member for Bylaws Committee (Bob)**

- Bob Orr conducted the election process.
  - Geri Vital volunteered and was elected to serve on the committee

**Executive Director Report and Update on PACE (Frank Prochaska)**

- Frank led discussion on PACE and the impact on TLTC
- Currently TLTC is anticipating an operating budget cut of \$90,000 for next year

**Update on The University of North Carolina Online (Jim Sadler)**

- Jim discussed goals and direction of The University of North Carolina Online
- Members of TLTC Staff are working on portions of the project

### **2007 Conference Update (Frank, TLTC Staff)**

- Frank discussed the need for the 2008 Conference to move from state funding to being entirely receipt driven.
- Call for Proposals is ongoing – set to end Oct. 23<sup>rd</sup>
- Looking at raising registration fees by 20-50%
- Unable to assist attendees with hotel costs this year
- Discussion about attendance given the increased fees and lack of hotel supplement
- Discussed the need for additional sponsors and review of types of sponsors
- Look at UNC CAUSE Conference as possible model

### **Reports from EDUCAUSE (All)**

- Blackboard discussion
- Chris' top three items:
  - Faculty want 1 on 1 support
  - Departments want central IT to feed information to local support
  - Ability to get support from local support and not central IT
- Digital Market Place - MERLOT

### **SLMS Project Update and Discussion (Frank, Lori)**

- TLTC may be at the limits of what we can accomplish, short of group purchasing
- Lori presented information and provided handouts pertaining to:
  - SLMS Evaluation Final Report (now available online)
  - Pre-negotiation pricing for Centra, Elluminate and Horizon Wimba
- Possibility of pooling seats as a “shared model”
  - Contact Steve Breiner and copy Lori if you are interested

### **2006-07 Centra Pilot Project (Lori, Faith)**

- Centra will be available free of charge with unlimited seats to all of the campuses through August 2007
- Lori and Faith shared support model information
- Training sessions will be held on October 25<sup>th</sup> and 26<sup>th</sup>

### **Committee Reports and Discussion**

#### **Bylaws**

- Request to add the School of Science and Math, will look at bylaws, make appropriate changes and submit to the Board

#### **Assessment & Planning:**

- Looking at priorities and developing a matrix

#### **Portal Oversight**

- Meeting next month

#### **Finance**

- Waiting for Pace outcomes on TLTC budget

**New Business**

- Discussion of centrally hosted, shared server for Bb
- Suggestion: request Vista group give presentation on how their model works, possibly for December Board meeting
- Discussion about TLTC and producing measurable outcomes
- Steve Breiner discussed the joint Moodle pilot with the Community College System

**Meeting adjourned at 2:52**

Next meeting will be via videoconference on November 15<sup>th</sup>, 2:00-4:00.