



ETC Special Meeting Notes
August 2, 2011

I. WELCOME AND INTRODUCTIONS

The August 2, 2011, special meeting of the Education Telecommunications Council was held via telephone conference call. The following members were present at the meeting: **Kenneth Colwell**, IAICU; **Mary Gannon**, IASB; **Kent Johnson**, Regents; **Ellen Kabat-Lensch**, IACCT; **Tom Kruse**, IAICU; **Sally Lindgren**, AEA Boards; **Jan Lund**, IACCT; **Lane Plugge**, (AEA Boards); **Kathryn O'Shaughnessy**, ISEA; **Terry Rinehart**, IPTV; Diana Gonzalez for **Chet Rzonca**, Regents; **Gail Sullivan**, DE; and **Mary Wieser**, DE/CIANS. **Michael Healy**, SAI; **Carol Montz**, SAI, and **Kay Runge**, DE/Libraries were absent.

The following guests were also present at the meeting: **Joseph Cassis**, **Julie Johnson**, and **Tami Fujinaka**, ICN; **Kathy Goebel**, RTC 5 Coordinator; **Julie Thomas**, RTC 6 Coordinator; **Pam Southworth**, RTC 13 Coordinator; **Dick Stufflebeem**, ICN Tech/DMACC; and **Debbie Fiscus**, IPTV.

II. ISSUES

II.A. Approval of Recommended RTC Funding Plan and Guidelines for FY 2012

Ken Colwell asked members to consider approving the guidelines as submitted. There was no discussion.

Mary Gannon moved that the Recommended RTC Funding Plan and Guidelines for FY 2012 be approved as submitted. Gail Sullivan seconded the motion.

Ayes—13, Nays—0, Not Voting—0, Absent—5 (with 2 vacancies). Motion approved unanimously.

III. ADJOURNMENT

The August 2, 2011, meeting of the Education Telecommunications Council was adjourned at 2:15 p.m. The next scheduled meeting of the ETC will be December 15, 2011.