

ICN-RTC Region 14 Fall Meeting 2015

Monday, November 23rd noon

Southwestern Community College – Room 529/Telenet

MINUTES

Present: Tom Lesan, David Van Horn, Brandi Shay, Jane Woodside, John Gambs, Dennis LaMasters, Christy Nash, Doug Greene

Reminder of **meeting and reporting requirements**.

Because our **budget** was approved, we have received \$56,655.05 for the fiscal year for Region 14 RTC funds.

Construction on the 200-bay at Southwestern is progressing slowly. We hope the ICN rooms which are being switched to videoconferencing (CC1 and CC3) will be ready possibly by the start of spring semester.

Update on ICN rooms in region 14: Red Oak CC1 ICN room's camera has been replaced by discarded equipment from the SWCC remodel. There are still issues and Dennis and John Case from ICN will be looking into it. John Gambs reported that the ICN camera at the Red Oak High School is unused and could be used for spare parts for remaining ICN rooms. Dennis will be following up.

Discussed setting the **meeting date in July** – we are considering either July 18th or 25th. The year-end report and the proposed budget will need to be approved by a quorum then.

Roundtable

Adjournment

Submitted by Doug Greene

11/24/15