PUBLIC NOTICE

RTC Region VII Meeting Agenda
July 14, 2014
4:00 pm – Tama Hall – Room 109
(Learning Lab – Hawkeye Comm. College)

RTC Region VII Council Members:
Robin Galloway          Dawn Fratzke          Sheryl McGovern
Kent Johnson            Troy Heller           Jeff Orvis
Karen Koupal            Lyle Schmitt         Bryan Knecht

Ex-Officio Members:
John Humpal             Ryan Corwin           Joe Tjaden

Agenda Items:

1. Welcome by Robin Galloway, Chair.
   - All members introduce themselves.

2. Chair Dr. Bradley: Approval of Agenda Items
   (reminder: roll call voting of voting members is required)

3. Officer positions:

   Effective 2013, the Chair and Vice Chair positions, are now two-year appointments.
   The secretary each year is the RTC Scheduler and Coordinator.

   Chair: Robin Galloway – Term expires 6/30/15. This position assumed the Chair position from Dr. Jane Bradley at Hawkeye.

   Vice Chair: Bryan Knecht – Term expires 6/30/15 at which time he will assume the Chair position.

   Secretary: Dawn Fratzke, Regional Scheduler & RTC VII Coordinator
   (no roll call vote is needed as these positions were voted on to become two-year appointments.)


5. FY15 Budget – Since the Department of Ed is taking over from the state ICN, and this is a transitioning time, the Dept. of Ed will disseminate the Budget Accountability Report by the end of July. A Quorum vote is required for the FY15 Budget to be submitted to the Dept. of Ed by September 1, 2014. A Zoom Meeting will be arranged before September 1.

6. Membership Roster for FY 2015:
- Provide updated information to Dawn

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7. Updates:

   A. Dawn Fratzke – Scheduling for Spring 2015 will be finished by August 9.

   B. Technical/TIE Issues – John Humpal

   C. Kent Johnson – ETC Updates

   D. Bryan Knecht – AEA Updates

   E. Joe Tjaden – ICN Updates (Joe will be absent for this meeting)

   F. Other

Meeting adjournment: _____ Time