PUBLIC NOTICE

RTC Region VII Meeting Agenda
July 25, 2013
4:00 pm – Tama Hall – Room 109

Agenda Items:

1. Welcome by Dr. Jane Bradley, Vice Chair
   - All members introduce themselves.
   - Special welcome to new members:
     a) Dr. Jane Bradley – Vice President of Academic Affairs, Hawkeye Community College – represents the Iowa Association of Community College Trustees
     b) Karen Koupal, Infrastructure Mgr., Wartburg College – represents the Iowa Assoc. of Independent Colleges and Universities

2. Chair Dr. Bradley: Approval of Agenda Items
   Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

3. Reconfirming officer positions:
   The Chair and Vice Chair positions, starting in 2013, are now two-year appointments. The secretary each year is the RTC Scheduler and Coordinator.
   Chair: Lyle Schmitt (term expired 6/30/13)
   Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

   Vice Chair: Dr. Jane Bradley, fulfills Dr. Sam Dosumu’s term. Term expired 6/30/13. This position assumed the Chair position on 7/1/13 for FY ’14 and FY ’15
   Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

   Secretary: Dawn Fratzke, Regional Scheduler & RTC VII Coordinator
   Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

   Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

5. FY14 Budget Accountability Report - Quorum vote is required for the FY14 Budget Accountability Report to be submitted to the ICN by September 1, 2013.
   Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis
6. Membership Roster for FY 2014:
   - Provide updated information to Dawn

7. Updates:
   A. Dawn Fratzke – Scheduling for Spring 2014 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
   F. Other

Meeting adjournment: _____ Time

Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis