RTC Region VII Meeting Agenda
August 29, 2012
4:00 pm – Tama Hall – Room 110

Agenda Items:

1. Chair Lyle Schmitt: Approval of Agenda Items

2. Welcome:
   - Jeff Orvis, Waverly – Shell Rock Schools – represents the ISEA – Iowa State Education Association
   - Dr. Samuel Dosumu – Vice President of Academic Affairs, Hawkeye Community College – represents the Iowa Association of Community College Trustees

3. Membership Roster for FY 2013:
   - Provide updated information to Dawn
   - One vacancy (RTC memberships should remain gender balanced):
     A) A Female for Iowa Association of Independent Colleges and Universities.

     While these memberships need to submit an applicant and approve them, if anyone has a name to submit to Dawn, she will then submit to the membership to fulfill this vacancy.

4. Voting on officer positions (becoming two-year terms):
   - The Chair and Vice Chair positions, starting in 2012, will be two-year appointments.
   - The secretary each year is the RTC Scheduler and Coordinator.
   - Chair: Lyle Schmitt (term expires 6/30/13)
   - Vice Chair: Dr. Sam Dosumu (fulfills DJ Corson’s term. Term expires 6/30/13. This position assumes the Chair position on 7/1/13 for FY ’14 and FY ’15)
   - Secretary: Dawn Fratzke, Regional Scheduler & RTC VII Coordinator

5. Approval of Minutes from 5/8/12

6. FY12 Progress Report – quorum vote approved the Supplies Budget on 5/8/12. A Quorum vote is required for the entire Plan of Service to be submitted to IPTV.

   FY13 Plan of Service report - Quorum vote is required for the entire Plan of Service to be submitted to the ICN by September 1, 2012.

7. Updates:
   A. Dawn Fratzke – Scheduling for Spring 2013 input.
   B. Technical/TIE Issues – John Humpal and/or Ryan Corwin
   C. Kent Johnson – ETC Updates
   D. Bryan Knecht – AEA Updates
E. Joe Tjaden – ICN Updates

F. Other

8. Meeting adjournment: _____ Time