

**Southwest Telecommunication Cooperative
ITV Principals Meeting**

**Mediterranean Club, Tracy, Minnesota
10:00 A.M., January 18, 2000**

Minutes

Representatives Present:

Steve McCormick	HLO
Leonard Erickson	SV-RL-B
Bruce Johnson	Minneota
Gary Brosz	RTR
Scott Monson	Fulda
John Rokke	Tracy
Bill Richards	WWG
Gene Miller	Edgerton
Carol Hayes	Comfrey
Forrest Benz	RRC
Bob Slaba	Canby
Julia Graves	WWG
Jerry Parker	SWTC
Forrest Fosheim	SWTC

1. Call to Order
The meeting was called to order January 18, 2000, at 10:00 A.M., at the Mediterranean Club in Tracy by Jerry Parker.
2. Opening Remarks
There is support in both the House and Senate to approve deficit funding to make up for the TAG funding which was lost in the last legislative session. We hope to know more by March.
3. Agenda Approval
Motion by Bob Slaba, second by Bruce Johnson, to approve the agenda as presented. Motion carried.
4. Approval of the Minutes from December 1, 1999
Motion by Gary Brosz, second by Leonard Erickson, to approve the minutes for the December 1, 1999 principals meeting. Motion carried.

5. No ITV January 21 and 24
Principals were reminded that there will be no ITV classes scheduled January 21 and 24.
6. Course Descriptions
An updated list of course descriptions was distributed for the 2000-2001 course offerings.
7. Scheduling Time Line
The scheduling time line was reviewed. Preliminary numbers were due at this meeting and final numbers are due February 15, 2000.
8. 2000 - 2001 K-12 ITV Schedule
Course interest was reviewed regarding courses not currently on the 2000-2001 schedule. Principals identified the courses they were interested in receiving and offered preliminary numbers.
9. Other
Offering college courses via ITV was discussed. There was some interest in Challenge program courses offered via ITV. Jerry Parker will check with some colleges to see if they are interested in offering such courses.
10. Next Meeting Date
The next principal's meeting will be held at 10:00 A.M., on Monday, February 14, 2000, at the Mediterranean Club in Tracy. Please bring final numbers to this meeting.
11. Adjournment
Motion by Bruce Johnson, second by Bob Slaba, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,
Jerry Parker, Program Support Specialist