

ND ETC Quarterly Meeting
April 13, 2010
Bismarck Capitol Sakakawea Room

Present:	Art Conklin	Tom Cumming
Tom Eberle	Mike Ressler as designee for Lisa Feldner	Gary Gronberg
Rich Lehn	Darin King	Debby Marshall
Bev Nielson	Steve Snow	
Absent:	Wayne Kutzer	Shawneen Voiles
Staff:	Dan Pullen	Jon Skaare
Jody French	Deborah Janzen	

Art called the meeting to order at 10:10

Introduction of Guests

Mike Ressler, Deputy CIO ITD

Approval of Agenda

Dan Pullen asked to add ND CDE Director Search Committee item to new business

Bev Nielson moved to accept the agenda as amended. Tom Eberle seconded the motion which passed unanimously. (Yes, Conklin, Cummings, Eberle, King, Lehn, Marshall, Nielson, Snow; Absent: Gronberg, Kutzer, Voiles)

Consent Agenda

Debby Marshall moved to accept the consent agenda. Darin King seconded the motion which passed unanimously. (Yes, Conklin, Cummings, Eberle, King, Lehn, Marshall, Nielson, Snow; Absent: Gronberg, Kutzer, Voiles)

Recognition activities

Tom Eberle will defend his doctoral dissertation on April 30, 2010. Congratulations, Tom!

Dan read a letter honoring Dr. Ron Stammen on his retirement. Tom Eberle moved to approve the letter. Bev Nielson seconded the motion which passed unanimously. (Yes, Conklin, Cummings, Eberle, King, Lehn, Marshall, Nielson, Snow; Absent: Gronberg, Kutzer, Voiles)

Old Business

ND Center for Distance Education Reorganization Plan

Jon presented the latest draft of the reorganization proposal. This plan will be presented at the full Commission on Education on May 3, 2010. Jon and Dan will meet with the Lt. Governor on April 13, 2010 to finalize the reorganization plan.

New Business

ND CDE Director Search

Dan Pullen thanked Jon Skaare for his service to the ND Center for Distance Education.

Bev Nielson moved to accept the resignation of the Director of ND CDE. RL seconded the motion which passed unanimously. (Yes, Conklin, Cummings, Eberle, King, Lehn, Marshall, Nielson, Snow; Absent: Gronberg, Kutzer, Voiles)

Darin King moved to establish the ND CDE Director Search Committee with self regulating authority. Tom Eberle seconded the motion which passed unanimously.

The Council discussed different options to fill the ND CDE Director position. The Council agreed to have the Search Committee determine the best course of action

Other Business

Appoint Nominating Committee

Bev Nielson and Lisa Feldner were appointed to serve as the nominating committee.

Council Development

Art Conklin asked for council development ideas for future meetings.

Policy Reviews

GP-2/2E: Governing Style

Tom Eberle moved to affirm that the Council is in compliance. Debby Marshall seconded the motion which passed unanimously.

C/DR-5/5E: Monitoring Director Performance*

Darin King moved to extend Dan Pullen's employment from July 1, 2010-June 30, 2010 with a salary increase of 5% beginning July 1, 2010. Tom Eberle seconded the motion which passed unanimously.

Progress Report on Results Policies

Results Reports 1 through 3 and 5 were accepted as submitted.

R-4 Professional Development

Highlights include: EduTech will offer additional 'Using Technology to Differentiate Instruction' workshops beginning Fall 2010. Additional workshops on this topic were requested by teachers across the state.

Debriefing

Seven debriefing forms were completed. All indicated 'Satisfactory'.

Comments:

- Great Board – very professional
- We seemed to 'rush' at the end. I was prepared to 10-1, so should expect to be at the meeting from 10-1!

Next Meeting will be on September 16, 2010 from 9:00 am to 12:00 pm using ITV.

Art adjourned the meeting at 12:01 pm.