TCC Governance Committee Minutes

CTLTC

Date: 3/4/2016

Time: 9:00 am

Location: B-126, Portsmouth Campus

Attendance: Mike Williams, Beth Callahan, Derek Laws, Melanie Allen, Eric Styles, Johnny Davis, Peter Borders (OIS), Amy Bohrer, Robert Guess, Beth Callahan, Matthew Blanchard, Rhonda Goudy, Alexandra Harrington, Frank Futyma, Kellie Robinson, Kristen Gregory, Leah Hagedorn.

Absent: John Morea, Darryl Parker, Joe Joyner, and Libby Watts.

Call to order

Mike Williams called to order at 9:10 am

I. **Guest Speaker**

Curt Aasen

II. **Minutes**

Minutes of last meeting (January) approved as corrected, motion approved by Beth and seconded by Joe all in favor: unanimous

There was no meeting in February.

III. **Open business**

A. Approve January minutes

B. Open Business

1. Sub-Committee Updates

a. Plan the annual technology showcase
   i. Derek Laws
   ii. Matthew Blanchard
   iii. Frank Futyma
   iv. Kellie Robinson

b. Approve CTLTC by-laws.
    i. Mike Williams.

c. Review and update Classroom Technology Standard
    i. John Morea
    ii. Leah Hagedorn

d. Review/recommend a resource guide created by Office of Educational Accessibility
    i. Beth Callahan

e. Survey faculty interest in and current use of OER.
    i. Libby Watts

IV. New Business

I. Curt Aasen gave SACSCOC presentation.

II. Johnny Davis gave QEP presentation.

III. Other new business

IV. March Meeting via Doodle

V. Next meeting

TBD. Portsmouth Campus.

VI. Adjournment

11:02 a.m. Motion to adjourn made by Derek and second by Beth, all in favor: unanimous

Submitted by Derek Laws