



Meeting Minutes October 1, 2008

The WTTC Governing Board of Directors meeting was called to order at 9:00 a.m. by the board chair, Todd Burleson.

Introduction of Guests:

Board members present included: Larry Wilke, Doug Bowden, George Saltsman, David Perry, Todd Burleson, Jessie Zabel, Kent LeFevre, Jay Baccus, Donald Hughes, Richard Shelburn, Terry Pittman, Shane Fields, Ronnie Kincaid, Joey Light, Jim White, and Hal Porter.

Others present included: Michael Burfiend, Cindy Underwood, Brooks Eoff, Sara Crow, Dale Harris, Dwayne Dove, Pam Alvarez, Cliff Rose, Tommy Bearden, and Robb McClellan.

Approval of August 6th Minutes:

A motion to approve the minutes from the August meeting was made by Richard Shelburn and seconded by David Perry. The motion carried.

Financial Report:

Steve presented the new budget of \$2,894,736 for the 2008-09 year. A motion to accept the new budget was made by Hal Porter and seconded by Donald Hughes. The motion carried.

WAN Update:

Utilization Update - Bandwidth usage on the WAN for August and September was at normal levels for the beginning of the school year.

Wireless WAN Update - Steve presented a plan to provide additional bandwidth to the western side of the network and to possibly include the Hobbs alternative campus. Steve also discussed the plan to provide backup generators to critical points on the network. Those points include Highland, Loraine, Stamford, ESC 14, Cisco, Gorman, and Hermleigh.

Policies Discussion - New policies concerning web-based email, instant messaging, and Internet media were introduced into the WTTC Policies and Procedures as articles 7.03 and 7.04. We need something in writing as to how we will deal with web-base email and medial applications. Everyone seemed to be in agreement with the way the policies were stated. A second reading will be in December.

USAC Update:

Steve reported he is still waiting for the result of the USAC audit held back in April. He also stated that it was time for the new e-rate cycle

to begin and that LOA's and 479's needed to be signed by the members so that this year's applications can be made.

Grant Update:

There was no grant update to report.

DL Update:

Tommy spoke of distance learning and video conferencing offerings this fall. A Day of the Dead program and a Mock Election program were highlighted.

Other:

The meeting was adjourned at 9:45 a.m.