

MCOECN Board of Trustees Meeting
Management Council of the Ohio Education Computer Network
Thursday, January 14, 2010
Beginning with Lunch at 12:00 p.m.
MCOECN/BASA offices
8050 North High Street, Suite 150
Columbus, Ohio 43235
(614) 840-9810

AGENDA

- I. Call to Order
- II. Approval of the November 10, 2009 Meeting Minutes
- III. Approval of the Financial Reports
- IV. MCOECN Action Items

Ratification of CEO approval to extend attached contract with NCOCC for eProcurement consulting through June 30, 2010.

- V. TSG Action Items

Adoption of the following motion:

The Board accepts the following FY10 grants awarded by ODE to the TSG and authorizes the fiscal agent to establish the listed fund for each project. The Board also approves the attached appropriations for each project for the fiscal year ending June 30, 2010.

Fund Number	Grant Title	Amount
022 9500	CA-Unicenter	\$160,000
022 9501	Disaster Recovery	\$270,704
022 9502	Ohio K-12 Network	\$350,000
022 9503	ITC Professional Development	\$ 38,672
022 9504	ITC Site Review	\$ 38,672
022 9193	ITC Site Review-old project	\$20,000
022 9194	ITC Prof Dev. – old project	\$167,448.52

- VI. Committee Activities
 - A. OSCnet/Ohio K-12 Network Committee

- B. OECN Oversight Committee/OAC Revision on the OECN
- C. State EMIS Advisory Committee
- D. eSIS Update – Jim Turk
- E. DASL Update – Bill Swartzmiller
- F. TSG Update – Roy Norris

VII. Updates on Related Organizations

- A. eTech Ohio
- B. ODE
- C. BASA/OSBA/OASBO
- D. OESCA

VIII. Staff Reports

- A. Theresa Fredericka, INFOhio Executive Director
- B. Roy Norris, TSG Chief Operations Officer
- C. Andrew Tompkins, CPO
- D. David Rhoades, Consultant
- E. Bruce E. Hawkins, CEO

IX. Discussion Items

- A. State Budget
- B. MCOECN Visionary Committee
- C. eTech State Technology Conference Feb. 1-3
- D. Agenda Items and Ideas for Winter Board Retreat
- E. Other Items for Discussion as Initiated by the Board of Trustees

X. Adjournment

Please Note: The next meeting of the MCOECN Board of Trustees will be the winter retreat held on March 4-5 beginning with lunch at 12pm Noon at the Cherry Valley Lodge in Newark.