

*Ohio Learning Network Governing Board Meeting  
September 18<sup>th</sup>, 2007*

**OhioLINK**  
2455 North Star Rd.  
Columbus, OH 43221

**OLD BUSINESS**

- Minutes of the [May meeting](#): approved as written.
- Board Elections: This is Monica Posey's last meeting as chair. Kathy Krendl becomes chair; Paul Unger becomes vice chair. This is Paul Gaston's last meeting and Mary Jane Saunders, Provost and Senior Vice President from Cleveland State University will join the board. Michael Field will leave the board in December and a replacement from IUC will be sought.
- Staff Changes: Cable Green left OLN to join the Washington State Board for Community and Technical Colleges. Anna Gasiorski joins OLN as an analyst and Debashree Pati was hired to help with Web projects.

**CONTINUING BUSINESS**

- Strategic Investment Fund: No dollars are asked to be released at this time.
- Constituency Committee Updates:
  - Academic Outreach: [The CENTSS Audit Workshop](#) on October 1 and 2 will examine online student services and focus on academic advising, career services, orientation and tutoring. Twelve Ohio institutions will participate in the workshop. Customer Relationship Management (CRM) Day was held on July 30. Various tools were reviewed and some institutions made purchases. A handout was referenced which showed the growth in content in [OhioLearns!](#) when looking across the years and types of degrees and certificates offered. The Ohio Regents Degree Associate of Technical Studies will likely launch in the summer of 08 and will feature a reduced residency requirement, prior learning assessments, integrated student support services, common application form, common First-Year Experience course, online General Education courses, and a seamless transfer to three bachelor's degrees.
  - Innovative Learning and Teaching: The total communities funded by each [Learning Communities Initiative Regional Center](#) were reviewed: 11 by the Northwest Regional Center; 10 by the Northeast Regional Center; 6 by the Central Regional Center; 8 by the Southeast Regional Center; and 12 by the Southwest Regional Center.
  - Emerging Technologies: No update.
  - Annual Conference: The [Call for Proposals](#) was recently distributed. Conference themes for 2008 will be: teaching and learning in the 21st century; student success; moving Ohio forward; transforming technologies; non-traditional presentations; and vendor presentations. The board will probably have a meeting during the conference as in the past.

**NEW BUSINESS**

- Approve FY08 Budget: Noting there will likely be changes this year, the board accepted the FY08 budget.
- OLN 10-Year Celebration FY09: OLN will celebrate its 10-year anniversary in 2009 and would like to market the occasion in some way, possibly by holding a variety of events that are connected with the anniversary to mark the importance of the organization.
- Chancellor Fingerhut Strategic Planning: The board's next steps will be work done by a small team taking input from today's work session and developing it into a draft by the end of October.

**The next full board meeting will be held at OhioLINK on December 11, 2007.**