

*Ohio Learning Network Governing Board Meeting
December 11th, 2007*

OhioLINK
2455 North Star Rd.
Columbus, OH 43221

OLD BUSINESS

- Minutes of the [September meeting](#): approved as written.
- Member Transitions: This meeting is Michael Field's last meeting.

CONTINUING BUSINESS

- Constituency Committee Updates:
 - Academic Outreach: The board officially accepted [OLN's 2007 annual report](#), "Catalyst for Change: E-Learning in Ohio." George Steele summarized the four case studies in the report: the University of Cincinnati, Sinclair Community College, Stark State College of Technology, and Columbus State Community College participated in the CENTSS Audit and a pilot program, which looks at student services and audits those services.
 - Innovative Learning and Teaching: The ILT Committee recommended continuing for FY09 the Innovations Grants program. Kate Carey and George Steele are currently reviewing the Academic Outreach group and will then look at other groups to consider changing them in accordance with OLN's Strategic Plan and mission.
 - Annual Conference: [The preliminary ODCE 2008 Conference program](#) for March 3 and 4, as well as information about [the pre-conference workshops](#) on March 2, were distributed to the board. The Chancellor will serve as keynote on Monday, and an Ohio panel will serve as keynote on Tuesday. Attendees will be given an opportunity to submit questions to the panel during [online registration](#). The conference planning committee includes representation from 17 institutions and the conference presentations (not including workshops) include representation from 21 business meeting institutions. The board's retreat begins on Sunday and ends Monday morning after the Chancellor speaks. Board members should register for the conference.

NEW BUSINESS

- Strategic Investment Fund:
The board approved funding for the following projects:
 - Lumina Grant: The project will take place at Rhodes State College, Owens Community College, and Zane State College, where there are [E 4 ME](#) partnerships and/or Gear-Up projects. This project is a recruitment/retention program that combines E 4 ME and First Year Experience into a new Quick Start to College course and adds placement, admissions and a learning plan.
 - Innovations Grants: These grants are for the [Learning Communities](#) and, to align with the state's plan, the grant program will focus on student learning outcomes, assessment, and portfolios. There are five [regional centers](#) which implement the grants: northwest at Bowling Green State University; southeast at Shawnee State University; southwest at Miami University; northeast at Kent State University; central at Ohio State University.
 - CRM: OLN plans to make an agreement with a vendor in January. OLN has created a scope of work for CRM, but has not yet shown it to the vendors (Hobsons and RightNow) and requested a formal bid.
- March Retreat:
 - Next biennium planning (FY10-11): The retreat will be held on March 2nd and 3rd during the 2008 ODCE Conference at the Hilton located at Easton Town Center in Columbus. The board will discuss budget building for FY10-11. Board members were asked to add the retreat dates to their calendars.
- Meeting Evaluation: Board members were asked to complete the meeting assessment survey.
- Future Meetings: March 2 (Sunday) and 3 (Monday), 2008, retreat during the 2008 ODCE Conference; May 20, 2008, Tuesday, 10AM - 2PM, at OhioLINK. It was noted the May meeting date could change if the OLN and OhioLINK boards merge.