NSHE
E-Learning Task Force
Thursday, October 31, 2013  ■  1:30-3:30 p.m. ■
Videoconference sites:
Elko MH 125
Fallon WNC VRGH 309
Las Vegas System C112
Reno Main

Mark Fink, Chair
Erika Beck, NSC
Caroline (Carrie) Bruno, GBC
Kevin Carman, UNR
Cynthia Clark, UNLV
Paul Davis, TMCC
Darren Divine, CSN
Lisa Frazier, GBC
Christian Fritsen, DRI
Kendall Hartley, UNLV
Richard Kloes, WNC
Fred Lokken, TMCC
Terry Norris, CSN
Alex Porter, GBC
Tony Scinta, NSC
Jeffrey Wong, UNR
Robert Wynegar, WNC

AGENDA

1. Discussion of Remedial Transformation Project Report
   The Task Force will members will review the findings and recommendations of the 2012 Remedial Transformation Project and assemble questions/comments for RTP guests who will be invited to the November meeting.  (Attachment: Final Report of the Remedial Transformation Project)

2. E-Learning Workgroups
   Co-chair Mark Fink will seek feedback from the Task Force on the composition of three workgroups to assist the Task Force in efficiently and effectively meeting its charge. The discussion will include possible deliverables to be assigned to each workgroup.
3. **Review of Task Force Timeline**
   Task Force Co-Chair Mark Fink will review a draft timeline for meeting the objectives and deliverables laid out in the charge to the Task Force (Attachment: E-Learning Task Force Timeline spreadsheet)

4. **Collaborative Partnerships**
   The task force will review a draft spreadsheet for compiling and documenting potential e-learning vendors. (Attachment: E-Learning Vendor Possibilities spreadsheet)

5. **New Business**
   The task force may discuss any new business that should be addressed at future meetings.

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**NEXT MEETING: Wednesday, November 20, 1:00-3:30 p.m.**

Video Sites: Reno Main, Las Vegas System C-112, Elko MH 125, Fallon WNC VRGH 309

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**FUTURE MEETINGS:**
(All 3rd Wednesdays)
- December 18
- January 15
- February 19
- March 19
- April 16
- May 21