

# NITC Education Council

## February 19, 2014 Meeting Agenda

Wednesday, February 14, 2014 at 9:00AM

Host site: Varner Hall Lower Level Board Room, 3835 Holdrege Street, Lincoln

Remote: Metro Community College, Bldg 30—Suite 252, 30<sup>th</sup> & Fort Streets, Omaha

Remote: Wayne State College, NATS Conference Room, 1111 Main St, Wayne

Remote: ESU 13, 4215 Avenue I, Scottsbluff

Remote: Southeast Community College, Eicher Bldg IVC Room, 600 State Street, Milford

[Open Meetings Act](#) (PDF - 7 pgs, 81kb)

<b>9:00AM</b>	<b>1. Call to Order, Electronic Posting, Location of Open Meeting Law Documents, Roll Call, Introductions</b>	<b>Co-Chair</b>
<b>9:05AM</b>	<b>2. Consider approval of the Agenda for the February 19, 2014 meeting*</b>	<b>Co-Chair</b>
<b>9:08AM</b>	<b>3. Consider approval of the <a href="#">Minutes</a> from the December 18, 2013 meeting*</b>	<b>Co-Chair</b>
<b>9:10AM</b>	<b>4. Network Nebraska-Education Report</b> A. <a href="#">RFP 4582</a> Update B. Services Update C. Membership Outlook for 7/1/2014 D. Budget Outlook for 7/1/2014	<b>T. Rolfes</b>
<b>9:30AM</b>	<b>5. Legislative Update</b> A. NITC <a href="#">Website</a>	<b>T. Rolfes</b>
<b>9:40AM</b>	<b>6. <a href="#">Task Group</a> Reports</b> A. Emerging Technologies Task Group <i>[Discussion Requested on Changing Curriculum]</i> B. Services Task Group C. Governance Task Group	<b>Co-Chairs &amp; Task Group Leads</b>

	<b>D. Marketing Task Group</b>	
<b>10:20AM</b>	<b>7. Subsector Updates</b> <b>A. State colleges</b> <b>B. Community colleges</b> <b>C. Independent colleges</b> <b>D. University of Nebraska</b> <b>E. K-12 public &amp; private</b>	<b>Co-Chairs &amp; Council members</b>
<b>10:35 AM</b>	<b>8. Agenda Items for the 4/16/2014 Meeting</b>	<b>Co-Chair</b>
<b>10:40 AM</b>	<b>9. Consider location for the 4/16/2014 Meeting</b>	<b>Co-Chair</b>
<b>10:45 AM</b>	<b>10. Adjournment</b>	<b>Co-Chair</b>

\* Indicates an expected action item.

The Council will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

The NITC Education Council wishes to thank the NET staff for helping arrange the February 19, 2014 meeting.

NITC/Education Council [Homepage](#)

Meeting Notice Posted to the NITC Web site 12-19-2013

Meeting Notice Posted to the [Nebraska Public Meeting Calendar](#) 12-19-2013

Agenda Posted to the NITC Web site 2-17-2014