Action Items

1. Approval of December 9, 2011 Minutes - Valerie Paton (Attachment #1)

Discussion and Information Items

2. Transition of institutional support for hybrid and fully distance learning - Valerie Paton (Attachment #2)

3. TIIIECD Learning Technology Advisory Committee (LTAC) Update - Matt Rikket

4. Update on State Authorization and related LTAC issues - Justin Louder

5. Higher Educational Regional Council (HERC) - Justin Louder (Attachment #3)

Other