

**Agenda**  
**Distributed Learning Council**  
**February 16, 2009**

1. Commendations
2. Information Items
  - a. Donald Boucher – Consultant for Growth in Latin America
  - b. DLC Committee Structure (Smith)
  - c. Blueprint for Excellence and Growth (Baker)
  - d. Admissions of Community College Students (Kobza/Mary Baker)
  - e. Off-campus Sites Report (Hickerson)
  - f. Planning and Budget (Herzog)
  - g. Marketing (Moskos)
  - h. Spring Banner/SBS Issues/Enrollment Issues (Baker)
  - i. TLTC (Laverie)
  - j. IT Updates (Austin)
    - i. ITV
      1. Procedure for end-site validation (Austin—handout)
      2. Room facilitators
3. Action Items
  - a. Approval of Minutes of December 15, 2008
4. Other