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## Meeting Minutes August 5, 2015

### **Call to order:**

Meeting was called to order at 9:03 a.m. by Jay Waller.

Board Members present: Ronnie Roemisch, Ronnie Kincaid, Jay Baccus, Terry Pittman, Bill Alcorn, Joey Light, Keith Scharnhorst, Kelly West, Shane Fields, Bobby Easterling, Jay Baccus and Mary Ross

WTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTC Representative: Tommy Bearden

### **Introduction of Guests:**

Guests present: Cary Owens, David Turner, Barbara Long, Gary Speegle, Pam Alvarez, Michele Riker, and Sara Crow

### **Roll Call for DL Participants:**

Ranger ISD and Sidney ISD

### **Miscellaneous**

Keith Scharnhorst was recognized for his work as Chairman for the past year and a job well done.

### **Approval of Minutes:**

Joey Light made the motion to approve the minutes from the June 3, 2015 meeting. Second by Jay Baccus. Motion passed unanimously.

### **Financial Report:**

Motion by Kelly West to approve the Financial Report. Second by Jay Baccus. Motion passed unanimously.

### **WAN Update:**

Mike Wetsel reported that the second POP from Level 3 should be in by August 10. All of the infrastructure has been beefed up to 5 gig. Fiber to schools has still not been approved by Erate and Suddenlink has been told not to move on it even though they are at their own risk. Conterra is still involved until 2019.

### **USAC Update:**

No news on the audit.

**DL Update:**

Tommy Bearden reported that the online courses are still in high demand especially in Spanish. Rising Star is in need for sure. Video conferencing equipment is now in every room at the service center. This is the second year of the RUS 4 grant and seems to be making progress. WTC is offering dual credit on Intro to Coaching. West Center Texas Workforce has funding available for tuition for dual credit CTE. There is an extensive list of classes available.

**Other Information:**

Mr. Kincaid discussed 41/42 partnership. Conversation with Deer Park ISD with an option 4 agreement. He also gave a "Hat's Off" to West Central Texas Workforce.

**Adjourn:**

Next meeting: October 7, 2015

Motion to adjourn was made by Joey Light and seconded by Shane Fields. Meeting was adjourned at 9:41 a.m.