

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION
AGENDAS**

MEETING #364

Nebraska Educational Telecommunications Commission

Nebraska Educational Telecommunications Center

Lincoln, Nebraska

June 27, 2002

9:30 A.M.

AGENDA

General Session

9:30 a.m.	CALL TO ORDER	Chairman John Heil
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chairman Heil</i>
	• <i>Meeting #363</i>	
	PUBLIC COMMENT PERIOD	Chairman Heil

Executive Session – Board and Essential Staff

9:35 a.m.	I. Personnel Issues	Chairman Heil
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General Session

9:45-10:10	<i>APPROVAL OF FY 2003 OPERATING BUDGET</i>	<i>Secretary Bates & AGM-Business & Finance Randy Hansen</i>
10:10-10:20	<i>APPROVAL OF INTERLOCAL AGREEMENT PERTAINING TO AMBER</i>	<i>AGM-Engineering Mike Beach</i>
10:20-10:30	<i>APPROVAL OF DISTANCE LEARNING TRAINING GRANTS</i>	<i>Director of Education Gwen Nugent</i>
10:30-10:40	<i>APPROVAL OF STS CONTRACT CHANGES</i>	<i>Dir of Education Nugent</i>

10:40-10:55	STATUTORY LANGUAGE CHANGE PROPOSAL	General Manager Bates
10:55-11:00	PUBLIC TELECOMMUNICATIONS SERVICE <ul style="list-style-type: none"> • UNO Television/Omaha Production Center Report 	UNO Manager Debbi Aliano
11:00-11:20	STRATEGIC ISSUE REPORT <ul style="list-style-type: none"> • GPN 	AGM-Business Operations Steve Lenzen
11:20-11:30	ENGINEERING REPORT <ul style="list-style-type: none"> • Update on DTV • Update on Bassett Tower 	AGM-Engineering Beach
11:30-11:45	SECRETARY'S REPORT <ul style="list-style-type: none"> • Report on PBS Annual Meeting • Report on NFPTE Survey • Report on On Course 	Secretary Bates
11:45 - 11:48	NEW BUSINESS	Chairman Heil
11:48 - 11:50	FUTURE MEETINGS (4 th Thursday of Month—9:30 a.m.) July 25 August 22 September 26 October 24 November 28 (Thanksgiving)	Chairman Heil
11:50 a.m.	ADJOURNMENT	Chairman Heil

****Items in Bold require action by the Board.**