

Office of
Southwest Fox Valley Cable and Telecommunications Consortium

Max Herwig 25 East State Street – North Aurora, Illinois 60542
Chairperson

Phone: (630) 697-5285
Fax: (630) 906-0398

Meeting Minutes

A meeting was held on Thursday July 5, 2007 at 6:00 PM at the Waubonsee Community College to discuss the current status of the consortium.

Board Members present:

Jane Regnier – Waubonsee
Cara Killey - Sandwich
Gary Golinski - Yorkville
Dennis Keene – Sandwich
Scott Mulliner - Plano

Other Attendees:

Mike Rennels - Waubonsee

Topics of Discussion:

Meeting Minutes Approval

Dennis made a motion to approve the minutes with the corrections added and Gary seconded the motion. All board members present voted yes.

Budget Report

The checking account has a balance of \$462,000.04 as of the meeting date.

Payment of Current Bills

none

Collection of Quarterly Consortium Membership Fees

none

Old Business

Manager Report

No Reports

Member Report

No Reports

Others

No Reports

New Business**Manager's Report**

Mike reported that 5 new students completed the certification class, TVP002. Three students have enrolled in the current Intermediate Editing class, TVP002.

Member Reports

Dennis discussed the amount of the current budget and suggested the board consider rebating the communities at the next board meeting.

Others

none

Audience Comments

None

Schedule next meeting

The next meeting will be at 6:00 PM on August 9th, 2007 at Waubensee.

Meeting Adjourned

A motion to adjourn was made by Scott and seconded by Dennis, All board members present voted yes.

Please direct any corrections or question on the above to Max Herwig via email or 630-697-5285.

Respectfully,

Max Herwig