

Chandler Educational Television
Educational Access Governing Board (EAGB)

Minutes for the Meeting of May 19, 2015

Location: Chandler Unified School District Office, 1525 W. Frye Road in Chandler

Attendance: Nancy Dudenhoefer (by telephone), Kyrene Elementary School District; Terry Locke, Chandler Unified School District; Nicole Richardson, Chandler Educational Television; Guy Mullins, Arizona State University; Charles Nwanko, Chandler Gilbert Community College. Rock Leonard was absent

Call to order: EAGB Chairman Guy Mullins called the meeting to order at 3:05 p.m. and asked Ms. Richardson to conduct it as usual. Michael Holland attended as a guest.

Approval of Minutes for Meeting of November 9, 2015: Ms. Richardson asked for comments or corrections to the minutes of November 9, 2015. Terry Locke moved to approve the minutes. Guy Mullins seconded the motion. All approved and motion carried.

Information Items

Station Status Report:

Mr. Holland has agreed to assist with the HDTV channel upgrade and asked the board for suggestions on the disposition of the older studio equipment. Members suggested investigating the use of eBay, an auction or utilizing the Surplus Property Management Office of the Arizona Department of Administration. Ms. Richardson stated she would look into these options.

Financial update:

Ms. Richardson presented a funding update, reporting available funds to be approximately \$64,000.

Action Items

HDTV Channel Upgrade:

Ms. Richardson requested the Board approve a budget of \$40,000 to upgrade the station's distribution system to provide a high definition television signal. This amount includes equipment and engineering services. Ms. Richardson reported that the city's Cox representative has stated that the company will make the changeover in September of this year. Charles Nwanko motioned to approve the consent agenda. Nancy Dudenhoefer seconded the motion. All approved.

Adjournment:

With business completed, Ms. Richardson adjourned the meeting at 3:45 p.m.

Chandler Educational Access Governing Board
Minutes for the meeting held May 19, 2014 at 3:00 p.m.

Submitted by Nicole Richardson

Guy Mullins, Chairman

Date

Nicole Richardson, Manager
Chandler Educational Television

Date