



# DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 17, 2021  
Virtual Meeting

## AGENDA

1. Call to Order, Roll Call and Open Meeting Statement – Dr. Anny Morrobel-Sosa, DLAB Chair
2. **Action Item:** Approval of the Minutes from the September 17, 2021 DLAB meeting (**Attachment A**)
3. Report of the Chair
4. **Action Item:** Election of 2022 DLAB officers
5. **Action Item:** Review and Approval of DLAB Annual Report for 2021 (**Attachment B**)
6. Report: Review of Institutional Application Submissions and Renewals
  - a. Wisconsin Association of Independent Colleges and Universities – Rebecca Larson
  - b. Wisconsin Technical College System – Monique Currie
  - c. Wisconsin Department of Safety and Professional Services - Joan Gage
  - d. University of Wisconsin System – Paige Smith
7. **Action Item:** Milwaukee Area Technical College Application (**Attachment C**)
8. Report: State portal entity representative Updates
  - a. NC-SARA and M-SARA Updates
    - i) General Updates (**Attachment D**)
    - ii) Branch campus updates
    - iii) Other
  - b. Update on SARA Student Complaints
11. General Updates
  - a. Discussion of virtual vs. in person meetings in 2022 (DLAB)
  - b. Other
12. Proposed 2022 Meeting Dates

Friday, May 27, 2022: 11AM-12PM  
Friday, September 23, 2022: 11AM-12PM  
Friday, December 16, 2022: 11AM-12PM

13. Adjourn

**Attachments:**

- Attachment A: Minutes from Sept 17 2021 DLAB Meeting (DRAFT)
- Attachment B: Annual Report of DLAB for 2021 (DRAFT)
- Attachment C: Milwaukee Area Technical College – SARA Application
- Attachment D: Letter from Regional Compacts to NC-SARA dated September 28, 2021

**For Public To Attend/Connect to Meeting:**

If you wish to listen to the meeting, please contact the person below to obtain connection information.

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