

**Network Technology Advisory Committee**

**Meeting Agenda**

**Wednesday, February 25, 2015 \* 6:00 p.m.**

 **Joan Stout Hall room 244**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A |  |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **October 29, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-
* **Committee roster/membership**
* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 | Informational | 5 min. |
| 1. Director/division chair Report
* **Dwight Hughes provides NTEC updates:**
	+ **Green River BAS efforts & progress**
	+ **Success and challenges of hybrid online courses, move to fully online courses by fall quarter.**
	+ **Fluke donation of $15K in new fiber testing equipment.**
	+ **Clark ITS donation of $10K in used L3 switches**
	+ **New 3cr courses going strong**
	+ **New IP Subnetting 2cr course coming soon**
 | Informational | 20 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Jack Sande provides handouts for new NTEC degree and revised Microsoft degree – recently approved.**
* **Committee discussion of future directions for Microsoft degree and new courses/topics/ technologies to be looking at as both electives and degree required.**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Adam Coleman provides an update about Computer Support and their new advisory to begin in spring 2015**
 | Informational | 20 min. |
| 1. New Business
 | New business items are addressed by the committee. | 10 min. |
| 1. Summary of follow-up action items – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. | 5 min. |