

**Diesel Technology Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, April 30, 2014**

**Time: Noon—2:00 pm**

**Meeting Location: Building AA5, Room 102**

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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  * **November 13, 2013** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Adjunct faculty member update** * **Committee membership** * **Vendor representation** |  | 15 min. |
| 1. Director/division chair Report  * **Enrollment** |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Program Improvement Process** |  | 10 min. |
| 1. New Business-Committee Chair  * **Equipment trade out-Caterpillar D5 track-type trade for Cat mini excavator** * **Meeting reminders/RSVP** * **Election of vice chair** | New business items are addressed by the committee.  Vote. | 20 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. |