

**HiTECC Advisory Committee**

**Meeting Agenda**

**Friday April 8th, 2016**

**8:00—9:30 a.m.**

**Joan Stout Hall, room 112**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A |  |
| 1. Welcome and Introductions | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **January 15, 2015. Vote.** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Director/Division Chair/Department Head Report  * **Recruiting roles defined** * **New Instructor Hiring Update** |  | 10 min. |
| 1. Work Plan-Committee Chair and Department Head  * **A5 Brakes & A6 Electrical Task Lists** * **AUTO 161 & 162 - HiTECC Electrical I & IIV4** * **AUTO 163 - HiTECC Brakes - Master Spreadsheet v3** * **Auto Equipment Planning** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business Follow-up  * **Social Media Follow-up (update)** |  | 10 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. |