

**HiTECC Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, June 10, 2015**

**Time: 8:00 am**

**Meeting Location: 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 – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **May 8, 2015** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Director/division chair Report – Genevieve Howard  * **Announcements and Program Start Update** |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair – Mike Godson  * **Adopt work plan for 2015-16** * **Approve Auto 160 Outcomes and Objectives** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Marketing Plan** |  | 10 min. |
| 1. New Business – Jason Crone  * **Review Auto 164 Outcomes and Objectives** | 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. |