

**Network Technology Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, October 29, 2014**

**Time: 6:00—8:00 p.m.**

**Meeting Location: Joan Stout Hall, Room 242**

|  |  |  |
| --- | --- | --- |
| **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 28, 2014-Vote.**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-
* **Perkins & Worker Retraining Grant awards 2014-15**
* **Credit for Prior Learning—program launch**
* **Website/Updated Advisory Committee Handbook**
* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 15 min. |
| 1. Director/division chair Report
* **Microsoft NTEC degree program changes, related course changes.**
* **General update: equipment donations, online courses, CCNP enrollment, placement exam.**
* **MTAs update/A+ classes & curriculum sheets**
 | Requires voting. If approved moves forward in the internal and state processes towards implementation. | 40 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 15 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Determine committee membership split: Advisory Committee Split Up. Cisco & Microsoft NTEC moves to own advisory. CTEC Customer Support moves to own advisory. Starts AFTER this last joint meeting.**
 |  | 20 min. |
| 1. New Business-Committee Chair
 | 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. |