

**Network Tech Advisory Committee**

**Meeting Agenda**

**Date: February 27, 2013**

**Time: 6—8 p.m.**

**Meeting Room Location: Joan Stout Hall 127**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 2 min. |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 3 min. |
| 1. Approval of Minutes from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 3 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn  * Election of new Chair & Vice Chair * Virtual Notebook * Updated labor market reports on website | Better understanding of committee structure and resources | 10 min. |
| 1. Vision 2020-Genevieve Howard | Committee helps frame Clark College’s vision for the future | 10 min. |
| 1. NTEC Department Head report – Dwight Hughes  * Cisco Equip Grant request FFAC * Update on hybrid online approach * Update on DNET 242 Datacenter Tech | Committee has been updated on progress and developments in NTEC | 10 min. |
| 1. CTEC Department Head Report – Robert Hughes  * Update on online classes * Update on CompSupSpec AAS and CP * CTEC 200 Prereq changes * Addition of CTEC 230 as CSS Elective | Committee has been updated on progress and developments in CTEC | 15 min. |
| 1. Presentation & Discussion – New Microsoft Degree and related core courses – Ambra Peters  * Present options for a 2014 revamp of core courses in Microsoft degree | Committee provides guidance for the new direction of Microsoft degree, core courses. | 30 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 |  | 5 min. |
| 1. New Business-Committee Chair | New business items are addressed by the committee. | 5 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair | Summary of follow-up actions communicated to the committee. | 3 min. |
| 1. Establish next meeting date – Committee Chair | Meeting date established. | 2 min. |