

 **Network Tech Advisory Committee**

**Meeting Agenda**

**Date: February 27, 2013**

**Time: 6—8 p.m.**

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

|  |  |  |
| --- | --- | --- |
| **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. |