

## Clark College Advisory Committees - Agenda

Committee: **SURG Committee Meeting**

Date: **Thursday, May 16th, 2024**

Time: **Noon-1:00 pm**

Location: **zoom link**

The Meeting Agenda integrates the discussion topics with the Academic Plan. Please use the Work Plan boxes on the right-hand side to take notes and record any assigned actions that arise from the meeting.

### Work Plan Action Items

Meeting Administration (5-10 mins)	<ul style="list-style-type: none"><li>•Welcome and Introductions</li><li>•Set next meeting date</li></ul>	Item:
Academic Plan Goal	<ul style="list-style-type: none"><li>•College updates</li></ul>	Item:  <b>College updates – Scot Headley, Dean of BHS</b>  <b>Department updates – Beth Jochim, AH Department Head</b> <ul style="list-style-type: none"><li>• Submission to State Board of Community &amp; Technical Colleges (SBCTC)</li><li>• HEET Grant Year 2</li></ul>
Academic Plan Goal	<ul style="list-style-type: none"><li>•Department updates</li></ul>	
Academic Plan Goal	<ul style="list-style-type: none"><li>•Faculty updates</li></ul>	Item:  Surg Tech Director position
Academic Plan Goals	<ul style="list-style-type: none"><li>•Industry Updates/ other</li></ul>	Item:  Discussion of needs Curriculum Hiring needs Industry updates

### Meeting Guidelines!

- The meeting is run by the committee Chair or Vice Chair
- The meeting will be more effective if the committee is engaged and participates in discussion
- Motions must be proposed, seconded, and voted on: you can vote in favor, oppose, or abstain.
- Please respect the schedules of members and keep to time