

**Welding Technology Advisory Committee**

**Meeting Agenda**

**Date: November 5, 2014**

**Time: 5:30 p.m.**

**Meeting Location: AA2 Room 105**

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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 7, 2014** | 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** * **Committee website/Updated Advisory Committee Handbook/Chair & Vice Chair contact info** * **Committee roster** * **Review of by-laws/attendance** * **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 |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * **Supporting new curriculum** * **PAC/OFC cutting stations** | Implement strategies as outlined in work plan. If necessary, identify work groups. | 25 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Pressbrake update** * **Curriculum update** * **Welding marketing update** * **Recruiting Randy Leonard from Farwest Steel for committee** * **Contacted Stack Metallurgical about possible teacher** * **Openings--Nels Plough VP Ops--TBD--important from a class options point of view** * **Update on tenure track instructor results** |  | 30 min. |
| 1. New Business-Committee Chair | New business items are addressed by the committee. | 20 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. |