

**Welding Advisory Committee**

**Meeting Agenda**

**Date: Weds., December 5, 2012**

**Time: 5:30 – 7:30 p.m.**

**Meeting Room Location: AA2, Room 105**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair  * Election: Committee Chair & Vice Chair | New members/guests introduced; New Chairs established | 5 min. |
| 1. Approval of Minutes from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn  * Review of committee membership * New member training * Perkins funding update * Worker retraining update |  | 15 min. |
| 1. Director/division chair Report |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair  * Next items refer to New Business (below) | Implement strategies as outlined in work plan. If necessary, identify work groups. | 5 min. |
| 1. Old Business-Follow-up- Committee Chair  * Redress items 1-4 from 2011-12 Work Plan * Review 5-yr equipment plan * Review of assessment training modules; need vote of approval to continue |  | 15 min. |
| 1. New Business-Committee Chair  * Committee vote to put Permissions on WELD 113 &114 and WELD 223 & 224-P. Gonzales * Curriculum presentation WELD 111 & 112-J. Kuhn * Soliciting for industry employment tests * Vision 2020 * Quarterly meetings of Advisory committee (3 per year) * Canvassing for new advisory members * Mr. Gonzales’s retirement; open position/national search for replacement | New business items are addressed by the committee. | 50 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. |