

**Welding Technology Advisory Committee**

**Meeting Agenda**

**Date: Wednesday, May 6, 2015**

**Time: 5:30—7:30 pm**

**Meeting Location: Building 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
* **November 5, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Cathy Sherick/Genevieve Howard
* **Advisory Breakfast recap**
* **Fall chair/vice chair training**
* **Clark College Strategic Plan**
* **North Campus Update**
* **Maker Center**
 |  | 15 min. |
| 1. Director/division chair Report
 |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Five year equipment plan**
* **Looking for new instructor(s)**
* **What’s new/shop improvements**

Brian McVay:* **W.A.B.O. testing**
* **Testing for City of Portland/P.S.I.**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair
 |  | 15 min. |
| 1. New Business
 | New business items are addressed by the committee. | 15 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. |