

Computer Information Systems

Advisory Committee Meeting Minutes
2017 – 2018

CHAIRPERSON: Sandra Smith		
MEETING DATE: November 21, 2017	MEETING TIME: 11:00 a.m.	MEETING PLACE: Room E300 Eagle Pass Campus
RECORDER: Vanessa Verjan		PREVIOUS MEETING: October 10, 2016

MEMBERS PRESENT:

Name and Business	Name and Business	Name and Business
Eaker, Blake Memorial Hospital	Gonzalez, Herbey Scientific Games	Rodriguez, Luis EPWWS
Smith, Sandra USDA		

OTHERS PRESENT:

Name and Title	Name and Title	Name and Title
Fernandez, Luis Division Chair	Hoffman, Brenda Counselor	Perez, Luis Instructor
Ruiz, Luis CTE Counselor	Verjan, Vanessa Administrative Assistant	Navarrete, Jesus SWTJC Student
Rodriguez, Rene SWTJC Student	Spoonsler, Wesley SWTJC Student	

AGENDA/MINUTES:

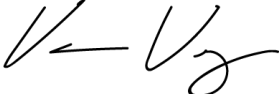
Agenda Item	Action/Discussion/ Information	Responsibility
Meeting to Order/Welcome Remarks & Introductions:	Meeting was called to order at 11:11 a.m. Administration, faculty and guests (committee members) introduced themselves. Everyone was thanked for attending the meeting.	Luis Perez
Appointment/Continuation of New Chairperson	Blake Eaker nominated Sandra Smith to continue to be chairperson. Luis Rodriguez seconded the motion. All in favor, motion carried by acclamation.	Committee
SWTJC Technical Programs Advisory Committee Guidelines Review	Luis Fernandez explained the guidelines/functions of the Advisory Committee. The committee must meet at least once a year and have a quorum present. However, contact with members throughout the year via e-mail, fax or phone is strongly recommended. It is imperative that SWTJC Technical Programs are aware of what it is that employers are looking for in the graduates, as well as keeping up with new technology, program improvement suggestions, and representing the needs of students from special populations. **Guidelines were included in packet**	Luis Fernandez
Reading & Approval of Minutes	Everyone read the minutes. Luis Rodriguez motioned to approve; Sandra Smith seconded the motion. All in favor – Minutes were approved.	

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	<p>Committee members discussed the importance of social skills and the importance of translating IT language into normal language.</p> <p>Luis Perez will have students shadow somebody from the industry as a mentor.</p>	
Adjournment	<p>Motion to adjourn was made by Luis Rodriguez; seconded by Jose Elias. All in favor, meeting was adjourned at 1:00 p.m.</p>	

Lunch was provided

RECORDER SIGNATURE: 	DATE: November 24, 2017	NEXT MEETING: Fall 2018, unless otherwise notified.
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