

# iTECH School Institutional Advisory Council Agenda

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| <b>MEETING CALL TO ORDER</b>   | Tuesday December 17, 2019 @ 11:00 am by Nancy Dones, SIAC Chair   |
| <b>NOTIFICATION OF MEETING</b> | Notification at last SIAC Meeting November 19, 2019 and sent via email 12/13/19 to all SIAC members. Location: iTECH College Conference Center  |
| <b>MEMBERS</b>                 | Yesenia Ael; Anicca Rancy; Martha Mendoza; Dorin Oxender; Nancy Dones; Irma Luna; Selina Martinez; Linda Ayer; Elisette Crespin; Olga Quinones; Connie Brown; Earthenia Strange; Crystal Gomez; Mayra Cardenas; Ramon Perez; Natalie Arevalo; Ramon Perez; San Juana Morales; Melina Morales; Carlie Taylor; Sandra Nunez; Barbara Hawkes;  |
| <b>WELCOME</b>                 | Nancy Dones, SIAC Chairperson   |
| <b>APPROVAL OF MINUTES</b>     | Martha Mendoza, SIAC Secretary  |
| <b>CHANGES TO AGENDA</b>       | SIAC Members  |
| <b>AGENDA ITEM 1</b>           | What's New at iTECH College... Mr. Dorin Oxender, Director  |
| <b>AGENDA ITEM 2</b>           | <b>New Business:</b> Presentation of 2019 COE CPL (Career, Placement & Licensure) Report.... N. Dones   |
| <b>AGENDA ITEM 3</b>           | <b>Reports 3 minutes per report</b><br>a. Student            b. Director: Center for Manufacturing (CME) Opens in Naples January 2020.... D. Oxender    c. Chair:    d. Faculty:  |
| <b>AGENDA ITEM 4</b>           | SIAC Member Announcements   |
| <b>AGENDA ITEM 5</b>           | Winter Semester Begins January 7, 2020.... N. Dones   |
| <b>OPEN AGENDA</b>             | SIAC Members  |
| <b>NEXT MEETING</b>            | <b>(The Last Tuesday of Every Month except <b>April</b>)</b><br><u><b>SIAC 2019- 2020 Meeting Schedule at 11:00 am</b></u><br><ul style="list-style-type: none"> <li>• <b>January 28, 2020</b></li> <li>• <b>February 25, 2020</b></li> <li>• <b>March 31, 2020</b></li> <li>• <b>April 7, 2020 (Spring Advisory Luncheon) @ 12:00 pm</b></li> <li>• <b>May 26, 2020</b></li> </ul> |

*\*Minutes of Meetings will be posted after approval at subsequent meeting*