

iTECH School Institutional Advisory Council Agenda

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| MEETING CALL TO ORDER | Tuesday January 28, 2020 @ 11:00 am by Nancy Dones, SIAC Chair |
| NOTIFICATION OF MEETING | Notification at last SIAC Meeting December 17, 2019 and sent via email 01/24/2020 to all SIAC members. Location: iTECH College Conference Center |
| MEMBERS | Yesenia Ael; Anicca Rancy; Martha Mendoza; Dorin Oxender; Nancy Dones; Irma Luna; Selina Martinez; Linda Ayer; Elisette Crespín; 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; |
| WELCOME | Nancy Dones, SIAC Chairperson |
| APPROVAL OF MINUTES | Martha Mendoza, SIAC Secretary |
| CHANGES TO AGENDA | SIAC Members |
| AGENDA ITEM 1 | iTECH Updates: CME; Accreditation & PN Program Changes.... Mr. Dorin Oxender, Director |
| AGENDA ITEM 2 | New Business: Adult Literacy Announcements (GED Spanish in Evening; Openings for Part-time Adult Literacy Teacher Positions) N. Dones |
| AGENDA ITEM 3 | Reports 3 minutes per report a. Student: Student Clubs/ Activities.... Carlie Taylor b. Director: D. Oxender c. Chair: SIAC Membership Updates/ Website Documentation Requirements....N. Dones d. Faculty: |
| AGENDA ITEM 4 | SIAC Member Announcements |
| AGENDA ITEM 5 | |
| OPEN AGENDA | SIAC Members |
| NEXT MEETING | (The Last Tuesday of Every Month except (April) <u>SIAC 2019- 2020 Meeting Schedule at 11:00 am</u> <ul style="list-style-type: none"> • February 25, 2020 • March 31, 2020 • April (TBA) 2020 (Spring Advisory Luncheon) @ 12:00 pm • May 26, 2020 |

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