

# Immokalee Technical College - School Institutional Advisory Council

## Meeting Minutes

Minutes

*December 17, 2019 11:00 am*

Banquet Conference Room - iTECH

<b>SIAC CHAIR</b>	Nancy Dones
<b>DIRECTOR</b>	Dorin Oxender
<b>NOTIFICATION OF MEETING</b>	November 19, 2019 ; SIAC Agenda, School Lobby
<b>MEMBERS PRESENT</b>	Dorin Oxender, Aaron Paquette, Anicca Rancy, Martha Mendoza, Nancy Dones, Connie Brown, Irma Luna, Earthenia Strange, Natalie Arevalo, Crystal Gomez, Carlie Taylor, Barbara Hawks, Robert Richards, Yvar Pierre
<b>MEMBERS ABSENT</b>	Yesenia Ael, Selina Martinez, Melina Morales, Elisette Crespin, Ramon Perez, San Juana Morales, Olga Quinones
<b>QUORUM PRESENT?</b>	Yes
<b>WELCOME</b>	Nancy Dones started introductions.
<b>APPROVAL OF MINUTES</b>	Minutes were approved by consensus
<b>CHANGES TO AGENDA</b>	
<b>AGENDA ITEM 1</b>	<p>What's new at iTECH College</p> <ul style="list-style-type: none"> <li>• iTECH accreditation               <ul style="list-style-type: none"> <li>○ Self-study</li> <li>○ Will share calendar of timeline on the next meeting</li> <li>○ Rough draft will be submitted before the summer</li> </ul> </li> <li>• Glades County               <ul style="list-style-type: none"> <li>○ Round table discussion with senator Rick Scott in Immokalee</li> </ul> </li> </ul>
<b>AGENDA ITEM 2</b>	<p>New Business: Presentation of 2019 COE CPL (Career, Placement &amp; Licensure) Report</p> <ul style="list-style-type: none"> <li>• Copy of report provided by Nancy Dones</li> <li>• Total Completion Rate 96%</li> <li>• Total Placement Rate 82%</li> <li>• Licensure Exam Pass Rate 83%</li> </ul>
<b>AGENDA ITEM 3</b>	<p>A. Student:            B. Director: Center for Manufacturing (CME) Opens in Naples January 2020</p> <ul style="list-style-type: none"> <li>• CME Flyers provided               <ul style="list-style-type: none"> <li>○ Opening January 7,2020</li> <li>○ Passed fire inspection</li> <li>○ Final Inspection is scheduled for this afternoon</li> <li>○ Advertising through postcard mania</li> <li>○ Google ads = 25,263 impressions – 165 clicks to the website</li> <li>○ FB/Ins ads = 2637 ad impressions – 110 clicks to the website</li> <li>○ Would like to start with at least 12 students</li> <li>○ iTECH is guarantee tuition</li> <li>○ Open enrollment through March 2020</li> <li>○ Next window will be August 2020</li> <li>○ Students must register through iTECH for the CME Naples site</li> <li>○ Lizzette Homar-Ramos has been hired and will be starting January 2</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Open house some time in February will provide date</li> <li>○ February 5<sup>th</sup> Naples Rotary club will meet</li> <li>○ February 12&amp;13 – visit at CME site</li> </ul> <p>C. Chair: D. Faculty/Staff:</p>
<b>AGENDA ITEM 4</b>	SAIC Member Announcements <ul style="list-style-type: none"> <li>• CareerSource: Myra Cardenas is no longer with CareerSource</li> </ul>
<b>AGENDA ITEM 5</b>	Winter Semester begins January 7, 2020 <ul style="list-style-type: none"> <li>• Encourage students to register already for the winter semester</li> </ul>
<b>OPEN AGENDA</b>	iTECH will be closed for Winter Break from December 23, 2019, through January 1, 2020. Our offices will reopen on Thursday, January 2, 2020
<b>NEXT MEETING: DATE</b>	January 28, 2020 @ 11:00am
<b>NEXT MEETING: AGENDA TOPICS</b>	
<b>MINUTES SUBMITTED BY</b>	Martha Mendoza

**\*Pertinent Information:**

- |                                      |                       |
|--------------------------------------|-----------------------|
| 1. Presenter of item                 | 4. Action to be taken |
| 2. Information or voting item?       | 5. Person responsible |
| 3. Result of vote (# for, # against) | 6. Follow-up?         |