

Immokalee Technical College - School Institutional Advisory Council Meeting Minutes

Minutes

September 24, 2019 11:00 am

Principal Conference Room - iTECH

SIAC CHAIR	Nancy Dones
DIRECTOR	Dorin Oxender
NOTIFICATION OF MEETING	September 24, 2019 ; SIAC Agenda, School Lobby
MEMBERS PRESENT	Dorin Oxender, Aaron Paquette, Anicca Rancy, Nancy Dones, Irma Luna, Elisette Crespin, Earthenia Strange, Martha Mendoza, Mayra Cardenas, Connie Brown, Natalie Arevalo, Ramon Perez, Crystal Gomez, Sandra Nunez
MEMBERS ABSENT	Yesenia Ael, Selina Martinez, Melina Morales, San Juana Morales, Carlie Taylor, Linda Ayer, Olga Quinones, Barbara Hawks
QUORUM PRESENT?	Yes
WELCOME	Nancy Dones started introductions.
APPROVAL OF MINUTES	Minutes were approved by consensus
CHANGES TO AGENDA	
AGENDA ITEM 1	<p>iTECH School Improvement Plan (SIP Approval)</p> <ul style="list-style-type: none"> ◆ Dually accredited – AdvancED / Council on Occupational Education (COE) ◆ Required from both that we maintain an advisory board ◆ School Institutional Advisory Committee – monthly meeting ◆ Student Achievement Data reviewed ◆ Credentials of Administrators ◆ 2019-2020 School Improvement Plan (SIP)& Institutional 3 Year Strategic Plan reviewed ◆ Percentage of eligible students who earned career certificates: Increase by 1% ◆ Literacy Completion Points: Increase by 2% ◆ State-approved Industry Certification Earned: Increase by 10% ◆ Business and Community Partners: Increase by 1% ◆ SIP was approved by SIAC committee
AGENDA ITEM 2	<p>New Business: Wonderlic Basic Skills Test Phase out</p> <ul style="list-style-type: none"> ◆ December 19, 2019 ◆ If students are retaking test by or before December 19th they can still use Wonderlic if not, it'll be TABE ◆ Wonderlic was taken off the approved test/assessment ◆ Until the state approves another test we will be using TABE

AGENDA ITEM 3	<p>A. Student: B. Director: Basic Skills Exit Requirements & Exemptions</p> <ul style="list-style-type: none"> ◆ Industry Certifications ◆ 2008 Standard High School Diploma students are exempted from the Exit Skill Requirements ◆ GED if passed within the last 2 year ◆ New rule proposal going out in November for vote <p>C. Chair: D. Faculty:</p>
AGENDA ITEM 4	<p>What's New at iTECH</p> <ul style="list-style-type: none"> ◆ New Heavy Equipment Service Technician instructor: Robert Boyle ◆ COE reaccreditation – every 6 years <ul style="list-style-type: none"> • Self-study this year • Attending COE conference in November 2019 (Oxender, Paquette, Porter and Jolly) • 10 standards • Each program will do their own self-study of their program ◆ CME Branch Campus <ul style="list-style-type: none"> • Currently under construction • January 2020 • Extension campus • Enrollment comes through iTECH • Golden Gate • Over 40 participants – Henry, Collier, Lee and Charlotte • 1.0 Instructor / Receptionist / Data Entry ◆ Florida Jobs Growth grant – submitted to open in Glades County <ul style="list-style-type: none"> • Operate up to 5 years after 5th year we will have earned enough seat time • https://www.youtube.com/watch?v=AjxDcPhpz-Y – iTECH Glades Technical College • Natalie Arevalo – full time marketing
AGENDA ITEM 5	<p>Upcoming plans for iTECH SIAC</p> <ul style="list-style-type: none"> ◆ By-Laws (Oxender) ◆ Will review and will pass out in November's SIAC meeting
OPEN AGENDA	<ul style="list-style-type: none"> ◆ Kudos to Connie Brown for recruitment
NEXT MEETING: DATE	October 15, 2019 @ 12:00pm
NEXT MEETING: AGENDA TOPICS	
MINUTES SUBMITTED BY	Martha Mendoza

***Pertinent Information:**

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|--------------------------------------|-----------------------|
| 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? |