

Meeting Minutes

Program Committee:

- Business Admin & Marketing
- Communication/Information Technology
- Engineering, Manufacturing & Design
- Health Sciences
- Human Services

DATE 10/07/15

ATTENDANCE:

Business/Industry Members Present:

Name:	Company:
Tony Wisniewski	Hotstart Inc.
Dave Wheeler	Wheeler Industries
Paul May	CTE GAC Chair
Scott Johnson	Wagstaff
Cal Christen	Wagstaff

Teachers/Educational Members Present:

Name:	School:
Neil Francom	CVSD
Jim Wood	Freeman SD
Mark Bitz	SVT
Dan Obenchain	CVSD
Lisa Williksen	EVSD
Rich Hein	CVSD
Bill Close	EVHS
David Leinweber	WVHS
Jeff Smith	CVSD
Sal Lorenzen	SVT
Ron Beard	CVSD
John Savage	EVSD

READING AND APPROVAL OF MINUTES

(does not require a motion; may be approved as submitted if there are no corrections)

Minutes from May 27, 2015 were discussed. Motion was made to approve the minutes; the motion was seconded. May 27, 2015 meeting minutes approved and signed.

Meeting schedule for the remaining 2015-2016 School Year

- Wednesday, December 2, 2015 at 8:00am tentatively scheduled at McKinstry
- Wednesday, February 3, 2016 at 8:00am tentatively scheduled at Berco Contractors and/or West Valley High school with student presentations
- Wednesday, April 27, 2016 at 8:00am tentatively schedule at SVT

REPORTS

- Please continue to invite new business/community colleagues and teachers to attend our advisory committee meetings.

UNFINISHED BUSINESS

State Legislative Measures

CTE – currently the state funds CTE courses at a higher rate than traditional courses because CTE courses are more expensive to host because of technology, tools and materials. However the differential between general education funding and CTE funding has been declining and if the current trend continues, within the next year the state funding for a general education course and a CTE course will be the same. The concern is that if there is no additional funding for a CTE course, many schools may choose to replace their CTE courses with less expensive general

education courses along with CTE student organizations will also no longer be funded. Please contact your state legislators via phone or email to voice your concern.

Manufacturing Expo

- Paul May provided a summary of the Manufacturing Expo held in Spokane on September 29th.
 - There were 40 booths and approximately 500 attendees
 - SME created breakout sessions that were well received.
 - Sept. 28th kickoff dinner keynote speaker, John Byrne, was fantastic!
 - Three First Robotics teams (including CVHS) assisted with breakout sessions.
 - We discussed the idea of a lunchtime Robotics competition next year

NEW BUSINESS

2015-2016 Committee Goals

1) SCC Tour

- Planning 2 tours
 - November 2015 for seniors
 - Scheduled with SCC for November 18th
 - Teachers to email Lisa their approximate number of seniors to attend each of the 3 different tours (all of the tours will be in the morning with the afternoon saved for registration and Compass entrance exams)
 - February 2016 for junior and seniors
 - Scheduled with SCC for February 10th
 - Have a running start flair for Juniors (also need to take the Compass exams) and registration/Compass exam flair for seniors
 - Tour Plans:
 - Start at 9:00am and end at 1:30pm
 - Morning session students select one of the following programs to visit
 - Building 28 (welding, HVAC, etc.)
 - Auto/Diesel/Heavy Equipment
 - Aviation
 - Have set questions for teachers to ask the presenters if students don't ask for each group
 - Have hands-on activities for students at most of the presentations for each group
 - Lunch
 - Afternoon session
 - Register at SCC
 - Take the Compass entrance exams
 - We also would like students to sign a follow up sheet with their name, school intentions, phone #'s for they and their parents, email addresses, etc. so John Savage can call and personally follow up with each student during the summer.
 - Ideas to discuss at next meeting
 - Would be good to somehow involve/invite parents too?
 - Should we look at the possibility/feasibility of linking with a career fair
 - Priority Enrollment – not utilized greatly this past year. Hope is that by registering and ensuring students take the Compass exam, priority enrollment really isn't needed. However if anyone has a student they believe needs help with enrollment at SCC (instead of being wait listed),

please email their contact information along with as much information as possible into their situation to Cal Christen and Lisa Williksen who will then forward onto Mike Pearson and Paul May.

2) Professional Networking

- Manufacturing tours are key
- Discussed that last year's most successful tours actually narrowed down what the students saw, but they worked in small groups with a key person/occupation and provided a better opportunity for the student to identify and connect with the job.
- Wheeler Industries, Wagstaff and HotStart all graciously offered to provide tours. Teachers need to contact, Dave Wheeler, Cal Christen or Tony Wisniewski to schedule tours.
- Lisa to work with Mark Bitz and Bill Close to create a Business contact list for job shadow tours.
- Other idea discussed was weeklong job shadows. Students would be covered by school insurance. Lisa to contact a work based learning instructor and Mark Bitz to see if we can answer many of the questions that regularly arise about job shadows/internships.
- Increasing girls in manufacturing
 - middle schools report very high enrollment (50/50, yet high schools often say they have one female student)
 - higher female enrollment at high schools in districts with strong middle school programs
 - First Robotics programs also help pull in female students
 - Girls were complimented by their teachers as being strong leaders and they are often good at programming

3) Cross-Crediting

- Large need to provide cross crediting as Core 24 arrives on the school scene next year.
- Cross-crediting is a district decision and takes initiative from the teacher.
- Often need to re-write frameworks to include more math or ELA standards
- We need to continue our discussion each meeting to share creative ideas on cross crediting amongst our schools.
- Mark Bitz to keep us informed on the cross-crediting efforts of Core Plus Initiative from Boeing
- Lisa to find a cross-crediting toolkit to distribute to the advisory committee

4) Certifications

- Business reaction was that these certificates are not meaningful to them
- Further discussion needed to see if we can identify any certifications at would be meaningful to local businesses

PRESENTATIONS/OTHER

- None

ADJOURNMENT

- Meeting adjourned at 10:00am

Cal Christen

NAME OF CHAIR



SIGNATURE