

Meeting Minutes

Program Committee:

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

DATE 04/27/16

ATTENDANCE:

Business/Industry Members Present:

Name:	Company:
Clint Grassel	Precision Cutting
Cal Christen	Wagstaff
Paul May	Retired Wagstaff/ CTE GAC Chair
Scott Johnson	Wagstaff
Tony Wisniewski	Hotstart Inc.

Teachers/Educational Members Present:

Name:	School:
Amy Tellinghusen	EVSD
Jeff Smith	CVSD
Maya Heissenbuttel	CVSD
Joel Seitz	CVSD
Lisa Williksen	EVSD
Rich Hein	CVSD
Bill Close	EVHS
Dan Obenchain	CVSD
Mark Bitz	CVSD
Tom Hoiland	CVSD
Ron Beard	CVSD
Debbie Reeder	WVSD
Kyle Schafer	CVSD

READING AND APPROVAL OF MINUTES

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

Minutes from February 3, 2016 were discussed. Motion was made to approve the minutes; the motion was seconded. February 3, 2016 meeting minutes approved and signed.

This was the final meeting for the 2015-2016 school year.

The following meeting schedule for the 2016-2017 School Year was agreed upon; please mark your calendars!

- Wednesday, September 28, 2016 at 8:00am – location TBD
- Wednesday, November 30, 2016 at 8:00am – location TBD
- Wednesday, February 1, 2017 at 8:00am – location TBD
- Wednesday, April 19, 2017 at 8:00am – location TBD

We discussed hosting the meetings at the following locations (University High School, American Alloy, Huntwood, SVT and Honeywell). Lisa to confirm meeting dates with each location and then update the locations as determined.

REPORTS

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

UNFINISHED BUSINESS

2015-2016 Committee Goals

1) SCC Tour

- The tour was held on February 10, 2016 as scheduled for junior and seniors
 - Positives
 - Welding did an outstanding job with hands on activities
 - Students enjoyed in depth time at the programs who provided an activity
 - Everyone feels very valuable and to continue the visits again next year
 - Seniors registered for SCC
 - Need to continue to mention to our students, that SCC welding and HVAC students all have jobs before they even complete their programs at SCC.
 - Negatives
 - Staying within one program was too long when a program didn't have a good hands on activity
 - Juniors wanted more exposure to more programs
 - Aviation was stand and talk (not enjoyed by students)
 - Late feedback from teachers on their student rosters
 - Would like two tours (November for seniors and February for all students)
 - Need feedback from Ramona at SCC
 - How many students registered this year?
 - How many of the 2015 tour students who registered actually attended
 - West Valley's counselor Debbie Reeder has request the names of the WVSD students who registered
 - Teachers have requested SCC faculty come to the high schools to motivated students.

2) Professional Networking

- Reminder to all teachers who are interested in a summer internship or even a one week shadowing should contact the business of interest.

3) Cross-Crediting

- Reminder that cross crediting in a district by district process but well worth the efforts invested.
- Mark Bitz will continue to keep us informed on the cross-crediting efforts of Core Plus Initiative from Boeing.
- Mark mention that Engineering courses are easy to cross-credit with science standards.

4) Certifications

- Instead of certifications, students are encouraged to list all of the skills that

First Robotics

- EV – very young and inexperienced team with all new kids programming. WVHS helped train the students for programming.
- CV – several ups and downs with a student lead club. Students learned a great deal of trouble shooting and problem solving. Discussed how expensive First Robotics programs are to run (\$14,000). CV won the imaginary award.
- WV – Did a great job of hosting the First Robotics Competition in March. WV students learned a great deal about problem solving. WVHS won their division and are currently in St. Louis at the World Championship.

- Fun side note - a WV student was offered a scholarship for her knowledge in programming by a business that was simply impressed by her hosting them at the Robotics competition.

Vex Robotics

- Mark Bitz mentioned that SVT took 1st, 2nd, 3rd and 4th place (swept) the Vex Robotics state competition. The students are now working towards Nationals.
- Much cheaper than First Robotics
- Teams of 2 or 3 students build robots per specifications from a kit. CVSD is using in middle school and high school.
- Still requires 21st Century Skills
- There are competition kits and classroom kits

Media Exposure

- Everyone agrees that we need to increase Media Coverage. Please remember to submit success stories to the CTE website and local newspaper
- There is a new monthly newsletter being published. Please contact Lisa or Susan Christensen if you haven't received it.
- The upgraded CTE website now has links to Facebook and Twitter.
- Businesses reminded teachers to
 - discuss random drug test and job implications
 - inform students that HR departments look at Facebook & Twitter. (i.e. – watch their posts!)

Equipment

- Teachers need to send their equipment wish lists to Mark Bitz
- Business were asked to consider donating unused equipment and/or scrap material
- Mark Bitz will consolidate the wish list for distribution

NEW BUSINESS

2016-2017 Committee Goals

- We agreed upon the following goals for the 2016-2017 school year
 - Review of the SVT Energy Framework
 - Media Coverage – continue to emphasize and find opportunities
 - SCC Tour (one for seniors in November & one for all other students in February)
 - Non-Traditional Students – how to increase female and minority enrollment
 - Special Education students in CTE courses
 - Internships for students

TSA Success Story

- U-High sophomore student, Gunner Sly, won the TSA state CAD 3D Engineering competition using Solid Works and has now qualified for Nationals in June. Congratulations to Gunner and Mr. Obenchain!

Inland Northwest Robotics Exhibition

- Cal Christen mentioned that the Inland Northwest Robotics Exhibition is coming up on May 14, 2016 at West Valley High School between 8am and 3pm. Great opportunity to see Robotics at the entire k-12 levels through FIRST Lego, FIRST Robotics and MINDS-I competitions. See the flyer attached to the distribution email for more information.

ACTE Summer Conference

- Amy Tellinghusen mentioned that the summer Washington ACTE conference is August 7-10 here in Spokane. See the flyer attached to the distribution email for more information.

PRESENTATIONS/OTHER

- Kim Pearman-Gillman from McKinstry provided a fascinating tour of the McKinstry building and their business history.

ADJOURNMENT

- Meeting adjourned at 11:00am

Cal Christen

NAME OF CHAIR



SIGNATURE