

Diesel Technology

Advisory Committee Meeting Minutes 2015 - 2016

CHAIRPERSON: Steve Sloan		
MEETING DATE: October 1, 2015	MEETING TIME: 6:00 PM	MEETING PLACE: SWTJC – Eagle Pass
RECORDER: Vanessa Verjan		PREVIOUS MEETING: October 20, 2014

MEMBERS PRESENT:

Name and Business	Name and Business	Name and Business
De La Cruz, Armando Bravo Diesel	Morris, Mike K & R Company	Perez, Alfonso O' Reilly
Rodriguez, Librado EPISD	Maltos, Jesus G. Alamo Concrete	Salazar, Julio C. Louisiana Liquids
Sloan, Steve North American Coal	Treviño, Ricardo Bill Hall	Urbanovsky, Travis Exeron

OTHERS PRESENT:

Name and Title	Name and Title	Name and Title
Bermea, Gilbert SWTJC Vice President	Buchanan, Connie Division Chair of Business, Industrial, & Technical Studies	Caballero, Victor Diesel Instructor
Esquivel, Delia Outreach Office Manager	Limbrick, Lucas SWTJC Instructor	Verjan, Vanessa Administrative Assistant

AGENDA/MINUTES:

Agenda Item	Action/Discussion/ Information	Responsibility
Meeting to Order/Welcome Remarks & Introductions:	Meeting was called to order at 6:11 PM. Administration, Faculty and guests (committee members) introduced themselves. Everyone was thanked for attending the meeting.	Lucas Limbrick
Appointment/Continuation of New Chairperson	Steve Sloan volunteered to be chairperson. Alfonso Perez seconded the motion. All in favor. Motion carries.	Committee
SWTJC Technical Programs Advisory Committee Guidelines Review	Connie Buchanan explained the guidelines/functions of the Advisory Committee. The committee must meet at least once a year and have a quorum present. However, contact with members throughout the year via e-mail, fax or phone is strongly recommended. It is imperative that SWTJC Technical Programs are aware of what it is that employers are looking for in the graduates, as well as keeping up with new technology, program improvement suggestions, and representing the needs of students from special populations. **Guidelines were included in packet**	Connie Buchanan
Reading & Approval of Minutes	Everyone read the minutes. Armando De La Cruz motioned to approve; Mike Morris seconded the motion. All in favor – Minutes were approved without any changes.	Connie Buchanan
Old Business:	None.	
Continuing Business:	None.	

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	<p>students to the mines to show them around. Steve invited the instructors and students from the Diesel Program to come out and see their facility.</p> <p>Victor Caballero asked the committee if they can help the Diesel Program students to participate at their facility for their internships.</p>	Victor Caballero
Adjournment	<p>Motion to adjourn was made by Alfonso Perez. Seconded by Armando Perez.</p> <p>All in favor, meeting was adjourned at 7:30 PM.</p>	

Dinner was provided

RECORDER SIGNATURE:	DATE:	NEXT MEETING: Fall 2016, unless otherwise notified.
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