

Minutes
Electrical Trades/Automated Industrial Systems
Advisory Committee
4/18/2006

Members Present: Curtis Delaney
Mike Haley
Dustin Hamer
Jerrod Idleman
Alexa Mashlan
Kevin Gunter
Jim Brewer
David Jackson

Guests: Cara Ditto
Lynda Kouri
Mike Campbell

Welcome:

1. Kevin Gunter called the meeting to order and welcomed the members and guests. Mike Campbell, former student, was introduced as a guest and possible member.
2. **Director's Report**
Lynda Kouri gave an update on the equipment purchasing process. She announced that the new computers for the program are on the next agenda for the MNTC Board meeting.

She also updated the members on the search for the director. She announced that a new position for Assistant Director is up for MNTC Board approval. The complexities of the position dictated the change in the position.
3. Kevin shared the upcoming dates and locations of graduation for MNTC and Oklahoma City Community College.
4. **Enrollment Report:**
 - A. 2005-2006 As of 4/18/06, 31 AM, (4 HS) 30 PM (6 HS) 3 Contract Hourly
 - B. 2006-2007 As of 4/18/06, 31 AM, (5HS) 34 PM (9 HS)
5. Alexa Mashlan gave an update on the cooperative agreement.
 - A. Currently there are twelve students enrolled in the Manufacturing degree from the ET/AIS program.
 - B. Total credit hours for this enrollment is 108.
 - C. Summary on the new process for high school enrollment and the consortium.
6. Skills USA state contest to be held in Tulsa from May 2nd – 4th. Request help for contest awards.
7. Kevin reported that MNTC had employed a new curriculum coordinator.
 - A. ET/AIS curriculum will be in an electronic format within the next two years.

B. Kevin requested the members consider the purchase of a graphics program for the class. He will send samples for review to each member and approval via email.

8. Adjourn

Respectfully submitted:

Kevin Gunter

David Jackson
