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| *SBVC provides quality education and service that supports a diverse community of learners.* |
| **CIT/CS** **Advisory Board Meeting**  | **05-05-2016 MINUTES****2:00p – 4:00p****B100** |
| Members:SBVC: |

|  |  |  |  |
| --- | --- | --- | --- |
| Brady, Jason |  | Brunke, Jeff | X |
| Engel, Aline | X | Gomez, Raymond | X |
| Hughes, Christopher | X | Lugo, Peter | X |
| Mulcahy, Brandon | X | Nunn, Justin | X |
| Orpilla, Paul | X | Planscenia, Hector | X |
| Ramos, Cole | X | Shin, Yui |  |
| Stanton, Karen  |  |  |  |
|  |  |  |  |
| Al-Husseini, Maha | X | Bray, Linda | X |
| Castro, Anthony | X | Hua, Henry | X |
| Jackson, Mona |  | Metu, Reginald |  |
| Mcginnis, Odette | X | Powell, Roger | X |
| Vasquez, Mary Lou | X |  |  |

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| **ACTION ITEMS** |
| **Program** | **Move/Second** | **Approved** |
| A.A. Computer Information Technology | Move: Engel Second: Ramos | **YES** |
| Certificate Computer Information Technology | Move: Mulcahy Second: Ramos | **YES** |
| Certificate Management Information Systems | Move: Gomez Second: Ramos | **YES** |
| A.S. Information Systems and Technology | Move: Brunke Second: Engel | **YES** |
| Certificate Medical Administrative Assistant | Move: Orpilla Second: Lugo | **YES** |
| Certificate Medical Coding and Billing | Move: Orpilla Second: Lugo | **YES** |
| NonCredit CompTIA A+ Certfiication Preparation | Move: Cole Second: Mulcahy | **YES** |
| NonCredit CompTIA Net+ Certfiication Preparation | Move: Lugo Second: Ramos | **YES** |
| NonCredit CompTIA Security+ Certfiication Preparation | Move: Gomez Second: Engel | **YES** |
| NonCredit Cisco CCENT Certfiication Preparation | Move: Brunke Second: Engel | **YES** |
| NonCredit Cisco CCNA Certfiication Preparation | Move: Brunke Second: Mulcahy | **YES** |
| NonCredit Cisco CCNA Security Certfiication Preparation | Move: Brunke Second: Mulcahy | **YES** |
| NonCredit Office Technology for entry Office Clek | Move: Mulcahy Second: Brunke | **YES** |
| Certificate Big Data Analysis (CIT & Math) | Move: Engel Second: Ramos | **YES** |
| Certificate Game Development (CIT & CS) | Move: Gomez Second: Mulcahy | **YES** |
| Web Application Development (CS & CIT) | Move: Gomez Second: Brunke | **YES** |
| Mobile Application Development (CS & CIT) | Move: Gomez Second: Engel | **YES** |
| **DISCUSSION ITEMS** |
| **TOPIC** | **DISCUSSION** | **FURTHER ACTION**  |
| Welcome & Introductions | Brief instructions for committee members on cccconfer. Welcome by Roger Powell. Introduction of committee members. |  |
| New Courses Degrees and Certificates | **Discussion**Status of New Programs * Computer Network Support Specialist – pending State approval
* Computer Support Specialist – pending State approval
* Digital Forensics – Pending Region approval
* Information Security and Cyber Defense – pending State approval
 | Create on or two new degrees aligned with Certificates |
| Transfer Model Curriculum Update | Computer Science* Over units
* Statewide problem
* Little interest from CSUSB

CIT* No interest from CSU
* “Transfer” removed now just Model Curriculum
* CSUSB has BS degree
* New A.S. Degree
 | Reduce units for CS courses where possibleConsult with Articulation OfficerMove A.S. Information Systems and Technology forward to align with CSUSB |
| New Program Proposals | See Action Items at top of page | Move approved programs through the formal State adoption process |
| Student Learning Outcomes | * These appear to be “checklist” items for accreditation
* Recommend alignment with IT certifications, C-ID descriptors, and Professional organization recommendations
 | Review SLO’s for areas where they can be aligned to external standards |
| Open Discussion | * Internships should be part of Program-level SLOs
 | Investigate reviving student “work experience” |
| Meeting Adjourned |  | Next Advisory Meeting TBD |

**2016 Advisory Committee**

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