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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 |  |  | | | | |
| **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 possible  Consult with Articulation Officer  Move 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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