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| Attended by | | | |
| Matt Barton  Owen Morgan  Joseph Colton  Brian Bird | Mari Good  Michael Barrow  Jeff Jones  Chris Rehn | Janice Nyland Little  Mark Davis  Jesse Sherman  Paul Wilkins | Judith Hoffman  Lauren Jerome  Tristy Bemiller |

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| Announcements |
| -Petition circulating for Rain-Contact Lauren for link to sign  -Programming students looking for clients in the community- 4-5 groups this will allow for feedback from individuals in the industry  -EWEB is hiring as well as looking for interns- entry level to senior management |

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| Action Items | | |
| Person Responsible | Action Item | Deadline |
| Mari Good | Follow up with Gerry Meenaghan about EWEB internships |  |
| Brian Bird | Contact Matt Sayer about community projects for Programming students |  |
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Upcoming Agenda Items:

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| Meeting Date | May 4, 2017 | Location  Downtown LCC 5-6:30 pm | |
| Agenda Item | | | Time Needed |
| CIS degree- what should be done with it? | | |  |
| Should other degrees or courses be implemented into LCC CIT program | | |  |

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| Future Discussion Topics |
| -Should CIS degree be kept or should it be off the table? Is it valuable to students/community?  -What other classes should be offered to CIT students? Example- Version Control, GIS courses would be an asset for future EWEB employees. |

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| Agenda Thursday, November 10 | |
| Agenda Item | Time |
| Welcome: Advisory Members and Guests |  |
| Approval of Minutes |  |
| Introductions- 1 to 2 minutes each |  |
| Business Discussion |  |
| A. Program Review   1. Program Leads discuss program with group 2. Committee will break into smaller groups- talk specific programs: additions, updates and removals based on community needs   B. Member Discussion:  1. Members share information about companies or organization’s status/progress |  |
| Goals and Ideas |  |
| Process for Nominating New Member?- Lauren Jerome sent email before meeting.. |  |
| Next Meeting? Tenative May 4, 2017 5-6:30 pm Downtown LCC |  |

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| **Approval of Minutes- Items that need to be amended** | | | |
| Discussion  Minutes approved by Michael Barrow and second by Janice Nyland Litte | | | |
| Decisions | Approved | | |
| Action Items | | Person Responsible | Deadline |
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| **Program Review** | | | |
| Discussion  Program Overview and syllabi for courses in all three areas can be found at citstusent.lanecc.net/info   1. **Programming- Mari Good**   Challenge getting students job ready after 2 yrs. When students are at different levels- math, reading, writing, etc.  Need balance on how to have them prepared and ready at the same level  -Program begins with about 100 students by second year averages 20 students(Need a way of tracking data to see why this happens)  -4 year degree option ASOT Computer Science- that requires general education, four computer classes, then for transfer to meet requirements students must be diligent in choosing electives.   1. **Networking- Joseph Colton**   -Classes include: basic operating systems Linux and Microsoft, 2 Python courses, security, database, hardware, user support  -First year begin with around 177 students, second year average is 50 students   1. **Computer Simulation/Gaming Development- Paul Wilkins**   -Program wears a few hats and would like to change that  -Working on dropping two math courses to make room for two programming courses  -Moving toward having tracks/specialty attached to degree- Digital Art Track-Programming C#- Mobile Development  \*At some point an Audio Track  -Average 10 students graduate per year- one-third to one-quarter end up with a job in gaming industry and about one-third work programming jobs | | | |
| Decisions |  | | |
| Action Items | | Person Responsible | Deadline |
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| **Member Discussion** | | | |
| -Hugeboard.com- Eugene Swithboard- wrapped together is a tool to ask for help or just start discussion on computer/tech.  -Live Shows every Tuesday- Next day links to each topic discussed in comments  -Slack channel- community board, students invited  -If people are interested in specific degree program contact and discuss through slack board- LCC CIT channel set up- 3 channels for the three programs-Programming, Networking, Computer Simulating/Gaming Development.  -Charles Larbone-Partner Solution-Office Warming Party | | | |
| Decisions |  | | |
| Action Items | | Person Responsible | Deadline |
| Email members and tell them to get on Slack | | Owen Morgan |  |
|  | | Michael Barrow |  |
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| **Goals and Ideas** | | | |
| Discussion   * What other courses/programs should we offer? What is valuable and needed in the community/industry? * Version Control needs to be baked into their existence! * GIS courses great for future employees of EWEB | | | |
| Decisions | Put on spring agenda | | |
| Action Items | | Person Responsible | Deadline |
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| **Process for Nominating New Members?** | | | |
| Discussion  Can invite new people just send name to Owen Morgan or Brian Bird | | | |
| Decisions |  | | |
| Action Items | | Person Responsible | Deadline |
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| **Next Meeting? May 4, 2017- Planned for Downtown LCC 5-6:30 pm** | | | |
| Discussion  Changed date due possible conflict of Envision Eugene Kick-off | | | |
| Decisions | Meeting Date will be **May 18, 2017** | | |
| Action Items | | Person Responsible | Deadline |
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