

Workforce Development Governance Committee Meeting Minutes

January 28, 2013

Present: Beno Rubin, Tom Stout, Dave Steinhauer, Diane Holt, Chris Rupsch, Wanda Hare, Henry Cobb, Theresa Bryant, Cindy

I. Discussion

- ❖ Meeting minutes approved
- ❖ Names for advisory committee (meet quarterly)
- ❖ Beno suggested Jim Bento (Ocean Marine) & Ed Farmer (TFC Recycling)
- ❖ Chris Rupsch will send her list via e-mail
- ❖ Theresa suggested 12 – 15 members; don't really need a maritime representation
Clint Demuth (HVAC)
- ❖ Tom Stout: may suggest some people on his advisory committee (Sande Dukas & Gary ? from NDT)
- ❖ Wanda: By industry, ex. Healthcare
- ❖ Beno: What is the goal?
 - Use business to help advise How we do our operations. Theresa: Advise on industry needs for training
- ❖ PAPC (Theresa)
- ❖ Appreciative inquiry for strategic planning
- ❖ Facilitator training in March
- ❖ Meetings in late March on each campus
- ❖ Consultants will write up report for action items
- ❖ Planning/Strategic goals listed, committees will take on the goals to create strategic initiatives.
- ❖ OPEN HOUSE (Theresa)
 - February 5

II. Other Business

- ❖ Personnel (Theresa)
 - Karen Owen Leaving
 - Lillian Bailey Leaving
 - Geri Melton Retiring
- ❖ Dave Steinhauer
 - Any classes for ex-felon re-entry?
 - Theresa will ask Leslie Boughton
 - Beno: The state has a program to bond businesses who hire ex-felons.

- ❖ Beno:
 - Joint use facility for WFD & RAC
 - Business plan is underway and will be presented to Dr. Kolovani
- ❖ Tom:
 - Dual enrollment for Mechatronics Program
- ❖ Cindy:
 - Endorsements are down. Dual enrollment should help.

Meeting Adjourned