Child Development
Advisory Committee Meeting Minutes
2015-2016

CHAIRPERSON:			
Gina Stocks			
MEETING DATE:	MEETING TIME:	MEETING PLACE:	
October 29, 2015	11:00 AM	Bluebonnet Room, MSC	
RECORDER:	•	PREVIOUS MEETING:	
Vanessa Verjan		November 24, 2014	

MEMBERS PRESENT:

Name and Business	Name and Business	Name and Business
Aguilar, Petra	Aviles, Pat	Castillo, Gracie
Kids Connection	New Hope Daycare	TMC
Juarez, Sonia	Kirkham, Carol	Leal, Velma
TMC	Sul Ross RGC	TMC
Rodriguez, Laura	Santa Cruz, Robert	Studer, Sharon
TMC	TMC	A Childs Day
Williams, Garcia	Wilson, Dr. Tim	Ybarra, Sulema
Sul Ross RGC	Sul Ross RGC	New Hope Daycare

OTHERS PRESENT:

Name and Title	Name and Title	Name and Title
Betty, Lorie	Chapoy, Christine	De Hoyos, Elsa
Instructor	Powers & Kirchner Child Development	Counselor
Garcia, Amada	Guzman, Johnny	Sanchez, Cheryl
Professional Development Officer	Dean of Applied Science	Dean of Liberal Arts
Suarez, JJ	Verjan, Vanessa	
Division Chair of Allied Health &	Administrative Assistant of Applied	
Human Services	Science/Liberal Arts	

AGENDA/MINUTES:

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Agenda Item	Action/Discussion/ Information	Responsibility
Meeting to Order/Welcome Remarks & Introductions:	Meeting was called to order at 11:19 AM. Administration, Faculty and guests (committee members) introduced themselves. Everyone was thanked for attending the meeting.	Lorie Betty
Appointment/Continuation of New Chairperson	Sonia Juarez nominated Sharon Studer to be chair person. Seconded by Carol Kirkham. Motion carried by acclamation.	Committee
SWTJC Technical Programs Advisory Committee Guidelines Review	JJ Suarez explained the guidelines/functions of the Advisory Committee. The committee must meet at least once a year and have a quorum present. However, contact with members throughout the year via e-mail, fax or phone is strongly recommended. It is imperative that SWTJC Technical Programs are aware of what it is that employers are looking for in the graduates, as well as keeping up with new technology, program improvement suggestions, and representing the needs of students from special populations. **Guidelines were included in packet**	JJ Suarez
Reading & Approval of Minutes	Everyone read the minutes. Laura Rodriguez motioned to approve; Carol Kierkham	Sharon Studer

Child Development Advisory Committee Meeting Minutes 2015-2016

	seconded the motion.	
OLL B	All in favor – Minutes were approved without any changes.	Lavia Dath
Old Business: 1. HEB Read 3 Program	The Child Development program will continue to partner with H.E.B for the Read 3 program.	Lorie Betty
2. Free education Websites	A list was handed out of free websites for teachers to utilize List of sites www.cengage.com www.sparklebox.co.ur www.twinkl.co.ur www.storylineonline.net www.youtube.com www.abcya.ya www.starfall.com www.classdojo.com www.pinterest.com http://classroom.4teachers.org/ www.rdc.gov www.naeyc.org www.choosemyplate.gov	
Continuing Business:	None.	
New Business:	Review of Technical Programs Dashboard First time enrollment students 2014: 34 All students during semester 2014: 149 First time enrollment students 2015: 21 All students during semester 2015: 122 Lorie Betty can email the members to inform them about students that are looking for internships.	Lorie Betty
1. Licensure/Certificates	The following are examples of licenses or certificates that facilities are looking for in employees. • Food Handler is offered online and the cost for the certification is \$9.99	Lorie Betty Sharon Studer
	 Child abuse certification Shaken Baby Syndrome, SIDS, and Brain Development are other certificates. 	Robert Santa Cruz
Curriculum Decisions:	None.	
Discussion/Other:	Tim Wilson discussed the Child Development Bachelor's Degree and informed everyone that the program started in 2013.	Tim Wilson
	Christine Chapoy asked if the Child Development students can go through a background check because it would help speed up the process when the students that are entering a job for their internship.	Christine Chapoy
	Pat Aviles asked if the students can substitute, this in turn can help the students complete their hours for internship.	Pat Aviles
	Laura Rodriguez would like to know how the rural areas are	Laurie Rodriguez

Child DevelopmentAdvisory Committee Meeting Minutes 2015-2016

	reached. Lorie responded that they asked them to participate through SWTJC College Day and area high schools will contact Lorie to come visit to their schools.	
	Sonia Juarez suggested contacting Tim Wilson and Lorie Compton to look for students that are interested in getting hired by daycare facilities.	Sonia Juarez
	Lorie asked if TMC would come by to talk to the students and	Lorie Compton
	encourage them to work at their facility and also informed them of their benefits and incentives.	
Adjournment	Motion to adjourn was made by Sulema Ybarra. Seconded by Graciela Castillo.	Committee
	All in favor, meeting was adjourned at 12:31 PM.	

^{*}Lunch was provided*

RECORDER SIGNATURE:	DATE:	NEXT MEETING:
		Fall 2015, unless otherwise
		notified.