CHAIRPERSON: Ernesto Cerda			
MEETING DATE:	<b>MEETING TIME:</b>	MEETING PLACE:	
October 5, 2015	11:00 AM	MSC – Bluebonnet	
RECORDER:		PREVIOUS MEETING:	
Vanessa Verian		November 17, 2014	

# **MEMBERS PRESENT:**

Name and Business	Name and Business	Name and Business
Cruz, Joe J.	De Anda, Adrian	Eaker, Blake
City of Eagle Pass	SWTJC EP	Uvalde Memorial Hospital
Lopez, Jesus	Silva, Steve	Smith, Sandra
SWTJC EP	Absolute	USDA
Zurutuza, Diego		
Medical Center		

# **OTHERS PRESENT:**

Name and Title	Name and Title	Name and Title
Bermea, Gilbert	Buchanan, Connie	De Hoyos, Elsa
Vice President	Business Industrial & Technical Studies	Counselor
	Division Chair	
Guzman, Johnny	Mata, Margot	Perez, Luis
Dean of Applied Science	Vice President	Instructor
Silva, Connie	Torres, Michelle	
Outreach Coordinator	Director of Outreach	

**AGENDA/MINUTES:** 

AGENDA; FILINOTES:			
Agenda Item	Action/Discussion/	Responsibility	
	Information		
Meeting to Order/Welcome	Meeting was called to order at 11:00 AM.	Luis Perez	
Remarks & Introductions:	Administration, faculty and guests (committee members)		
Remarks & Indioductions.	introduced themselves. Everyone was thanked for attending		
	the meeting.		
SWTJC Technical Programs	Connie Buchanan explained the guidelines/functions of the	Connie Buchanan	
Advisory Committee Guidelines	Advisory Committee. Mr. Guzman explained that the		
Review	committee must meet at least once a year and have a quorum		
Review	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**		
Appointment/Continuation of	Diego Zurutuza was nominated to be chairperson. Seconded	Committee	
New Chairperson	by Sandra Smith. All in favor. Motion carried by acclamation.		
•	Blake Eaker was nominated to be Vice President. Seconded by	Committee	
Appointment for Vice President	Steve Silva. All in favor. Motion carried by acclamation.	Committee	
	Steve Silva. All in lavor. Plotion carried by accidination.		

Reading & Approval of Minutes	Everyone read the minutes, Blake Eaker motioned to approve;	
Reduing & Approval of Minutes	Steve Silva seconded the motion.	
	All in favor – Minutes were approved.	
Old Business:	Program description was reviewed by Diego Zurutuza.	
CIS Catalog Info	Connie explained to the committee that last year, the state	
CIS catalog I'ms	mandated that all associate degrees must be 60 hours.	
	Luis Pérez explained that ITNW 1353 was reduced from 6 to 5	
	hours.	
	Diego Zurutuza: We use virtualization very much at the	
	hospital.	
	Luis Perez: The virtualization class was proposed and	
	approved in the last meeting. Virtual class was used to replace	
	one security class. Steve Silva: Is the virtual class muti-vendor or vendor	
	specific?	
	Luis M Perez yes, it is based on VMWARE (QUEMU, Virtual Box	
	are options). Diego Zurutoza: Citrix also	
	Sandra Smith: Are we touching on Citrix? We use it.	
	Blake Eaker: Server virtualization? Desktop virtualization?	
	Luis Pérez: There are two basic lines: Regular virtualization	
	and 3D Virtual desktop systems. Regular can be a machine to	
	support office. 3D has more levels.	
	Steve Silva: Are thin clients are going to be used?	
	Luis Pérez: That is an option, an old machine can be a thin	
	client (linux or Windows based)	
	Blake Eaker: Is this all in one class? Luis Perez: That is the question, I am open to any ideas of	
	what should be included	
	Steve Silva: Are you going to be talking about VSPHERE or are	
	you going to be managing desktop clients, Fusion,	
	Workstation.	
	Luis Perez: Fusion is apple, we can mention that it exists but	
	we do not have any apple systems. ESXi is a "subset" of	
	VSPHERE, I think that if we just stay with ESXi that is enough	
	Blake Eaker: Because you can have both degree programs	
	Luis Perez: I know, and we have not mentioned anything how	
	to recover a failed VM because a hard disk failed, that's a different story too.	
	Blake Eaker: Is this a class already being taught?	
	Luis Perez: First time	
	Diego Zurutuza: I do remember that when I was a student I	
	got a glimpse of what virtualization was going to be about and	
	right now it is one of the main system used by many	
	companies specially the hospitals. I think it is going to be a	
	good choice for the students	
	VoIP very common as well. Are there any plans?	
	Luis Perez: No plans have been made. In previous advisory	
	meetings that has been mentioned. It is very vast, and none of the systems have to be from the same vendor.	
	Blake Eaker: I think that will have a problem setting up a	
	course: The different vendors are like night and day, we have	
	CISCO, Avaya,	
	Diego Zurutuza: CISCO	

2015 - 2016

	Steve Sylva: Mytel	
	Blake Eaker: Since our graduates usually work in the area	
	Juan Guzman: So would that have to be vendor specific?	
	Blake Eaker: I think that the general voice over IP stuff you	
	can do but I do not know how well the generalized	
	information would go from one system to another. The	
	terminology can only take you so far	
	Steve Silva: going to Mytel had a learning curve, all had to be	
	done from scratch.	
	Blake Eaker: We were trying to find somebody, we just got	
	him from the college	
	Blake Eaker: Is the college CISCO?	
	Luis Perez: At least on the user side all the phones are CISCO.	
	For the CIS program we use CISCO equipment	
Continuing Business:		
CIS Program Competencies	Joe Cruz: on operating systems, where I work where still	
CIS 1 regram competences	stuck on XP, where are you all?	
	General comments by all members: Windows 7	
	Luis Perez: Opinions regarding Windows 8 or 10?	
	Steve Silva: Windows 8 seems to run more efficient than 7	
	Drawback: learning curve and it's meant for a touch interface,	
	classic shell will make it look like 7. Almost everybody prefers	
	7	
	Blake Eaker: Windows 10 came with a new browser: Edge We	
	have run into some hiccups with it. We still have some stuff	
	running 32 bits	
	Diego Zurutuza With 8 or 10 IE has compatibility issues	
	Blake Eaker: What about servers?	
	Diego Zurutuza: We have a mix	
	Luis Perez: For the program we work with 2012R2, we have	
	an old 2003 still running.	
	Blake Eaker: We went to 2008, then 2012, 2012 has been	
	very stable. No down time.	
	Luis Perez: Only VMWARE can do the pass-through of a	
	physical card to the guest	
	Steve Silva: I started to use VMWARE because it allowed me	
	to use 128MB of RAM, couldn't do that with Hyper-V	
	Migrated all Hyper-V to VMWARE	
	Students are using Windows 7 for the operating system and	
	using command line.	
	Diego Zurutuza: There is a big difference in layout between 7	
	and 10, are students being exposed to that	
	Luis Perez: In the operating systems class.	
	Sandra Smith: Windows 10 is more complicated to learn.	
	Luis Perez: We are using the command prompt, specially in	
	2012R2, it is my understanding that Microsoft is trying to	
	move away from the GUI ins servers	
	Blake Eaker: It is true, in Exchange all was done through the	
	command prompt, we have 85+ servers and all is being done	
	through the power shell.	
	Steve Silva: We have about 20 server environments, we do	
	power shell also	
	Luis Perez: When we use the power shell its mostly around	

	the certification tasks: property of the NIC, Domain, user	
	management.	
	Blake Eaker: Trough a scripts 37:38	
	Sandra suggested implementing Citrix into the program.	
New Business:	Dashboard information:	
1. CIS Program Dashboard	First time students 2014: 14	
	Overall enrollment 2014: 62	
	First time students 2015: 12	
	Overall enrollment 2015: 65	
	Contact Hours 2014: 11,440	
	Contact Hours 2015: 11,648	
	Contact 110013 2013. 11,0 10	
	Semester Credit Hours 2014: 423	
	Semester Credit Hours 2015: 426	
	Semester credit flours 2013. 420	
	Classes Taught 2014: 0	
	Classes Taught 2014: 9	
	Classes Taught 2015: 13	
	Total graduates for 2014 2015 were 6 students	
	Total graduates for 2014-2015 were 6 students.	
	Victorial in the Control of the Cont	
<ol><li>Visualization class</li></ol>	Virtualization Plus is going to be taught for the first time, the	
	class is entry-level and is on how to set up a virtual server,	
	virtual machine and connecting to the network.	
<ol><li>Smaller server technologies</li></ol>	Luis Perez asked for suggestions in teaching FreeNas. Steve	
	talked about using more of the web based of cloud based. He	
	added FreeNAS is becoming obsolete.	
4. Classes done in blocks	Connie Buchanan informed the committee that the state is	
	talking about making the technical programs into a block	
	schedule.	
Curriculum Decisions:	None.	
Discussion/Other:	Joe Cruz asks whether or not the SWTJC has a recruitment	
Discussion, Other.	team, due to noticing drops. Outreach goes out to promote	
	the college in general. Luis Perez mentions that the High	
	School dropping networking and programming classes. Talk of	
	sending IT specific recruitment teams to events.	
	schaing 11 specific recruitment teams to events.	
	Diago Zurutuza askod if Voice Over ID is becoming comething	
	Diego Zurutuza asked if Voice-Over IP is becoming something	
	big. He wondered if there was a class that teaches students	
	about VOIP. Luis Perez mentioned that Voice-Over IP has	
	been brought up in past meetings but has not been suggested	
	to be taught.	
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	Diego talked about some issues with new Windows software.	
	In some occasions we had to downgrade the browser to work	
	with certain systems.	
	Luis Perez shared that one on the classes he feels that will	
	need to be pulled from online classes is the server class.	

	Michelle discussed TACRO and that it is a tool that they use for recruitment for the high school students.		
	Eagle Pass is going to have college night and the CIS program should go out there and set up a table to recruit students.		
	Ottowa University will accept all of the CIS credits to transfer and continue with their bachelor's degree.		
	Discussion of the growing use of computers in the nursing field and the possibility of adding a BCIS class for the Nursing Program.		
Adjournment	Motion to adjourn was made by Diego Zurutuza; seconded by Sandra Smith. All in favor, meeting was adjourned at 1:00 PM.		
*Lunch was provided*			

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RECORDER SIGNATURE:	DATE:	NEXT MEETING: Fall 2016,
		unless otherwise notified.