Advisory Committee Meeting Minutes 2016 - 2017

CHAIRPERSON:		
Juan Maldonado		
MEETING DATE:	MEETING TIME:	MEETING PLACE:
November 10, 2016	11:00 AM	MSC – Bluebonnet Room
RECORDER:		PREVIOUS MEETING:
Vanessa Verjan		November 12, 2015

MEMBERS PRESENT:

Name and Business	Name and Business	Name and Business
Acala, Joe	Gonzalez, Amy	Gueda, Alejandro
MRGDC	Eagle Pass PD	Eagle Pass PD
Henderson, John	Leavene, Mike	Maldonado, Juan
Community Member	Uvalde County Sherriff's Office	DPS
Martinez, Javier	Martinez, Joe Frank	Matthews, Robert
Uvalde PD	Val Verde County Sheriff	DPS
Raso, Carl R.	Rodriguez, Daniel	
Academy Advising CB	Uvalde PD	

OTHERS PRESENT:

Name and Title	Name and Title	Name and Title
Carpenter, Wade	Davila, Andy	Gear, Dale
Public Information	Law Enforcement Instructor	Criminal Justice Instructor
Mahler, Marlaina	Maldonado, Amy	Martinez, Ismael
Criminal Justice Instructor	Law Enforcement Instructor	Video Graphic Design Technician
Ruiz, Luis	Sanchez, Damacio	Silva, Connie
CTE Counselor	Outreach Coordinator	Outreach Coordinator
Suarez, JJ	Verjan, Vanessa	Zamarripa, Teresa
Division Chair of AHHS	Admin Assistant	Administrative Assistant
	Applied Sciences/Liberal Arts	Law Enforcement Academy

AGENDA/MINUTES:

Agenda Item	Action/Discussion/ Information	Responsibility
Meeting to Order/Welcome Remarks & Introductions:	Meeting was called to order at 11:37 AM. Administration, faculty and guests (committee members) introduced themselves. Everyone was thanked for attending the meeting.	Dale Gear
Appointment/Continuation of New Chairperson	Joe Frank Martinez motioned to keep Juan Maldonado as chairperson, approved by Javier Martinez; seconded by Ismael Martinez. Juan Maldonado accepts. All in favor. 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.	JJ Suarez

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	Guidelines were included in packet for members	
Reading & Approval of	Everyone read the minutes.	Juan Maldonado
Minutes	Joe Frank Martinez motioned to approve; Daniel Rodriguez	
	seconded the motion.	
Old Ducinoss	All in favor – Minutes were approved without any changes.	Marlaina Mahler
Old Business:	Marlaina Mahler shared with the committee that the students	Mariania Marilei
1. Interactive Study Aids	look forward to using the interactive study game Kahoot.	
	Students also receive extra credit for participating.	
2. 2016 Criminal Justice	The CJ Competition was a success, with over 500 participants	Dale Gear
Competition	from different high schools. Dale shared that he had support	
•	from the committee members and community.	
Continuing Business:	None.	
New Business:		
Review of Technical Programs	<u>Dashboard information (uncertified data):</u>	Dale Gear
Dashboard/Comparison of Fall	First time student 2016: 90	
2015 to Fall 2016 Enrollment	Overall enrollment 2016: 311	
	First time student 2015: 31 Overall enrollment 2015: 145	
	Overall enrollment 2015. 145	
	JJ Suarez shared with the committee that the President has	Dale Gear
	implemented 4DX to the entire campus. The purpose of the	
	4DX is to set a goal, and the goal is to increase student	
	graduation rate from 1,009 to 1,250. What the department	
	does is try to increase retention from Fall to Spring and Spring	
	to Fall. The department goal is to increase retention from 85%	
	to 90% students. The Instructors will meet once a week with two students and encourage them to continue through with	
	graduation. If the student is falling behind, the instructor will	
	speak to the student to help and encourage them.	
Revised Program	Outcome 1 - Taught initially in CRIJ 1301 - Assessed in CRIJ 1306	Dale Gear
Outcomes	Outcome 2 - Taught initially in CRJI 1301 - Assessed in CRIJ 1310	
	Outcome 3 - Taught initially in CRJI 1301, 1310, 2314, & 2328 -	
	Assessed in CRIJ 2323 Outcome 4 - Taught initially in CRIJ 1301 & 1307 - Assessed in	
	CRIJ 2323 & 2328	
	Outcome 5 - Taught initially in CRIJ 1301 & 1307 – Assessed in CRIJ 2314 & 2328	
	Outcome 6 - Taught initially in CRIJ 1301 – Assessed in CRIJ 2323	
	Outcome 7 - Taught initially in CRIJ 1301 – Assessed in CRIJ 2313	
	Outcome 8 - Taught initially in CRJI 1306 & 1307 - Assessed in CRIJ 2313	
	Outcome 8 - Taught initially in CRJI 1306 & 1307 - Assessed in CRIJ 1313	
	Mr. Suarez explained that the program outcomes are when a	
	student finishes their Associates Degree here at SWTJC then	
	they must show that they master all of these outcomes.	
	Javier Martinez motioned to accept the outcomes as they are.	<u>ACTION</u>
	Seconded by Joe Frank Martinez. All in favor; motion carried.	APPROVED
2. Uvalde High School	,	
2. Uvalue filgii Scriool	Marlaina Mahler shared with the committee that she has been	Marlaina Mahler

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		the high school. The first year she started she was teaching 5 classes and had about 3 students per class. This year she is teaching 7 classes and the chairs are full in the classroom. Some students are joining because of the criminal justice competition, others just like criminal justice. Also, another fact for the increase of the program has to do with House Bill 5. High School Enrollment	
3.	Textbooks Review	Dale Gear informed the committee that he is working to try to find good quality books but also affordable for students. Currently the books are about \$200, so we are speaking to other publishers to see what they can offer.	Dale Gear
4.	Student Retention	The department has set a goal to increase retention by 85% to 90%.	Dale Gear
5.	Externships – CJSA 1282, 2282, & 2283	Marlaina Mahler shared with the committee that the students will be looking for internships for experience. The students will be taking three internships and we want the students to apply at different locations to receive different experience.	Marlaina Mahler
6.	2017 Criminal Justice Competition	The 12 th annual SWTJC Criminal Justice Competition will be on April 12, 2017.	Dale Gear
7.	Criminal Justice Advisory Meeting 2017	Next Criminal Justice Advisory Meeting will be on November 9, 2017	Dale Gear
Curric	ulum Decisions:	None.	
	ssion/Other:	Discussion: Mike Leavene suggested having a TV broadcast of the Criminal Justice competition	JJ Suarez
		Andy Davila suggested to teach Mental Health Policing. Mr. Gear will look into the course in the WECM site.	
		Marlaina Mahler shared that she has guest speakers and tries to have different guest speakers come by and talk to the students. Some of the guest speakers that have come to speak to the students are Border Patrol agents and a Federal Judge.	
		JJ Suarez informed the committee that any full-time officer is exempt from tuition. Officers that have not received their associate's degree are encouraged to finish their Associate's Degree in Criminal Justice.	
Adjour	rnment	Motion to adjourn was made by Joe Frank Martinez; seconded by Javier Martinez. All in favor, meeting was adjourned at 12:03 PM.	Juan Maldonado

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Lunch was provided

RECORDER SIGNATURE:

DATE:

November 10, 2016

NEXT MEETING:

Fall 2017, unless otherwise notified.