



MAINTENANCE & TECHNOLOGY COUNCIL

TECHNICIAN CURRICULUM ADVISORY COMMITTEE

AGENDA

WebEx

February 16, 2017

1:00 PM CST

- I. **Call to Order**
 - A. Roll Call Sarah Sheets
 - B. Approval of Minutes Heath Wilson
 - 1. Meeting of November 1, 2016

- II. **Site Visit Evaluation Results**
 - C. Northwest Technical Institute (NTI), December 6, 2016
 - a. Attachments:
 - i. Letter to NTI
 - ii. NTI Shop Tour Evaluation
 - iii. NTI Site Visit Minutes

 - D. Arkansas State University Newport (ASUN), December 7, 2016
 - i. Letter to ASU
 - ii. ASU Shop Tour Evaluation
 - iii. ASU Site Visit Minutes

- III. **New Business**
 - A. Future site visits – facility evaluations Heath Wilson
 - a. University of Arkansas Pulaski Technical College
 - i. March 6, 2017
 - b. Arkansas State University Searcy

 - B. TechForce Foundation Kenneth Calhoun
 - a. Scholarships
 - b. Establish subcommittee for review process

 - C. NATEF Task List Carl Desens

- IV. **Old Business**
 - A. Update on tax benefits available for donations to schools Kenneth Calhoun