

CIS – Networking Advisory Board Meeting Minutes
March 1st, 2013
Pachanga’s Restaurant, Eureka Ca

In attendance: Dan Calderwood (College of the Redwoods), Chris Romero (College of the Redwoods), Aaron McVanner (Kokatat), Michael Roney (Umpqua Bank).

Meeting started at 12:15pm

1.
 - A.
 - i. Chris asked attendees for recommendations of colleagues, from an under-represented population such as women or minorities, that would be willing to come and speak to a CIS Cohort. No immediate suggestions were provided.
 - ii. Dan reviewed the Core Indicator report. Dan and Chris discussed the 2013-2014 CTEA proposal and its emphasis on special populations and the development of a new security course.
 - B. Chris shared the timeline for the development of a new security course. Aaron McVanner shared his experiences with implementing security protocols and procedures at Kokatat. He agreed to write up his practices and tools that he uses and considers essential for securing a business’ network. Michael Roney shared his knowledge of how Umpqua Bank uses virtualization to provide disaster recovery services.
 - C. Dan discussed the virtualization projects that we have implemented in our CIS program. Aaron McVanner shared his support for students understanding how virtualization works and its importance at Kokatat.
 - D. Dan introduced our assessment activities within the program. Dan and Chris gave background information on the terminology used in assessment. Chris asked for suggestions from both board members on possible PLOs.

Michael Roney provided one: the importance for strong written communication skills when writing technical documents.

Aaron McVanner provided 7 skills that will be used by Dan and Chris to inform new PLO development:

- Exchange Server administration
- Network Operating Systems group policies
- DNS/DHCP protocols
- Database development and management
- Unified Threat Management
- Network management tools
- Sharepoint administration

E. Dan and Chris discussed the historical and current accreditation status of the college.

F. Dan and Chris discussed the historical and current budget issues of the college.

2. Chris asked if there were any new trends or skill-set changes that we should be aware of. Dan commented that we can be flexible and run an experimental course to cover specific needs.

3. Chris asked if there were any employment needs at the present time. Michael Roney stated that there will be a new Network Operating Center for Umpqua Bank branches in Eureka that will trigger hiring. He will keep us informed as that develops. Aaron McVanner stated that Kokatat is set for the near future.

4. Dan asked for other program input. None was offered.

5. The next focused meeting will be scheduled in Spring 2014.

Meeting adjourned at 1:30pm