

Automotive Advisory Board Meeting

April 30, 2019

Pizza Ranch Meeting Room

1. Members Present:

<i>Name</i>	
Brian Huebert (chairman)	PRESENT
Staci Warmka (secretary)	PRESENT
Dan Hodnefield	PRESENT
Chris Hodnefield	PRESENT
Sam Haberman	PRESENT
Lucky Moo	PRESENT
Joel Higley	ABSENT
Dave Cushman	ABSENT
Taylor Morgan	PRESENT
<i>Instructors:</i>	
Mark Temple	PRESENT
Doug Kleeberger	PRESENT

2. Meeting called to order by Brian Huebert.

- a. No Discussion

3. Previous Meeting Minutes read by Staci Warmka.

- a. Motion made by Sam Haberman to accept the old minutes.
- b. No discussion
- c. Motion seconded by Dan Hodnefield to accept the old minutes
- d. Motion carried unanimously

4. Old Business:

- a. Mark mentioned that the program was approved for the mid-year NATEF renewal and a full recertification will come in year 2021. Thanks for everyone's help.
- b. With a new Torque Certification Kit purchased last year, Mark went to Snap-On school (summer of 2018) to be trained in the curriculum and will be taught to the students starting fall of 2019.

5. New Business:

- a. Mark talked about this past semester and the adoption of the new one-year program. He said there was a definite learning curve, and he will implement other items in the Fall of 2019.
- b. Mark also mentioned that when the program switched to the one-year format, Doug Kleeberger would no longer be teaching in the automotive program in the Fall 2019. Doug had already completed his last automotive class, and was

already working with the Energy Center of Excellence which is housed on the Granite Falls campus of MN West.

- c. All the graduates, except two, have current employment following graduation in May. Students were asked about the one-year program; they mentioned that it is best not be absent from class (even for a day) or you will get behind.
 - d. With the reorganization of the college, the engine/transmission lab was taken away from the Automotive program. The maintenance department was given the room for storage. All tools and equipment that had been in the lab will need to be sorted and downsized after graduation.
 - e. Mark mentioned with the new one-year automotive technician program the three certificates will no longer be needed and will need to be suspended:
 - Automotive Engine Repair and Electrical (17cr)
 - Automotive Drivetrain systems (18 cr)
 - Automotive Advanced Engine Performance & Electrical (19 cr)
 - i. Motion made by Sam Haberman to suspend the 3 certificate programs
 - ii. No discussion
 - iii. Motion was seconded by Dan Hodnefield
 - iv. Motion passed unanimously
6. Adjournment: With no further business, Brian Huebert called for adjournment
 - a. Motion to adjourn made by Taylor Morgan
 - b. There was no discussion
 - c. Motion seconded by Lucky Moo
 - d. Motion carried.
 7. Minutes recorded and submitted by Staci Warmka, Secretary