ITEM 1. Welcome

Discussion: Dr. Kaplan announced the death of Dr. Robin Hoggins-Blake.

Mily Davila introduced herself as one of the Bachelor’s Advisors whom is currently participating in the Emerging Leaders Program. As a participant in the program Mily’s project proposal is Mentoring/Internship Program for Bachelor’s Students.

ITEM 2. Co-Chair Comments/Considerations

Discussion: Dr. Capers emphasized how essential it is for the board members and community partners to become involved in creating internships, fellowships, and workforce alliances that can be incorporated into the bachelor’s curriculum.

He also explained how the Weekend Bachelor’s Program allows students to complete their Bachelor of Applied Science degree in Supervision & Management (General Management concentration) in just 18 months, by taking classes on weekends and online.

ITEM 3. New Programs/Concentrations/Courses

Discussion: Dr. Capers also shared that the state has approved the following additions/concentrations:

- Project Management and Entrepreneurship Concentration to the BAS Supervision and Management
- Project Management Concentration to the BAS Information Management
- Certificate of Professional Preparation in Project Management

Professor Richard Chance informed everyone that there is a high demand for trained cyber security professionals and managers who can defend and secure vital data networks in Florida.

In order to stay ahead of the technology curve, the Information Management Program would like to establish a Cyber Simulation Lab (Cyber Range). The program will model and simulate advanced threats so that students can learn to create security solutions in the lab.

ITEM 4. Grant Funding Opportunities

Discussion: Ms. Maureen Capp informed the Advisory Board Members that the U.S. Department of Labor had announced the availability of approximately $474 million in grant funds to be awarded under the Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant program. Palm Beach State College is applying for this grant in order to establish a Cyber Security program and Cyber Range. The Cyber Security Grand funds will allow the Information
Management Program to incorporate a simulation laboratory (Cyber Range). The cyber simulation lab will be available to help students learn how to secure critical infrastructure and information systems. With this grant the program will be able to deliver hands on education and career training to its students.

Action: Dr. Kaplan requested support from the Advisory Board Members stating that there is a need to teach cyber security as integral part of the college curriculum. The Advisory Board Members voiced its support.

ITEM 5. E-Learning Updates

Discussion: All of the Bachelor’s programs are offered on line. Furthermore, there are opportunities for those people that want to teach online to do so, as long as they meet the credentialing requirements.

ITEM 6. Discussion/Committee Purpose

Discussion: The ever rising cost of college textbooks is an issue with almost all of our college students. The department chairs and administrators are working with the publishers to build a customize program, including Adaptive Learning

The next meeting is scheduled for: Friday, Sept 21, 2013, at 8:30 am in CBP 320.

Attendance:

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<tr>
<th>Woodrow Hay</th>
<th>Clay Williams</th>
<th>David Knopp</th>
<th>Terry Hall</th>
<th>Vicki Kuehner</th>
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<tr>
<td>Ethel Williams</td>
<td>Vin Nolan</td>
<td>Maureen Capp</td>
<td>Jonathan Low</td>
<td>Caroll T. Capers</td>
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<tr>
<td>Richard Chance</td>
<td>David Gossman</td>
<td>Laura Gainer</td>
<td>Mily Davila</td>
<td>Anita Kaplan</td>
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Absent:

| Danny Barber | David Talley | Deanna Rogers | Captain John Prieschl | Robert Suarez | Wayne Gill |

Scribe: Maria Lopez