

Community Advisory Committee Meeting

DATE: January 13th, 2015
TIME: 12:00 pm
PLACE: Nebraska Agriculture Industry
Education Center, Room # 131

Meeting called by: Ron Rosati

Facilitator: Ron Rosati

Members: Don Adams, Tom Brown, Alan Garey, Stephen Herman, Grant Jorgensen, Mike Kelly, Gilbert Larson, Ted Lashley, Kurt McKeone, Tyre Nelson, Marilyn Pilcher, Stan Pilcher, Barb Scharf, Doug Schultz, Bob Willis, Ron Rosati, Scott Mickelsen, Randi Houghtelling

Additional Information: Next meeting will be February 10th, 2013

Agenda

DESCRIPTION	PERSON RESPONSIBLE	Allocated Time
Approve Community Advisory Minutes from 12/9/2015		** Emailed 1/12/2015 & see handout
Heifer link	Scott	*See handout
Urban ag	Scott	*See handouts
Road signs	Scott	
Open positions at NCTA	Scott	*See handout
Appropriations request	Scott	
Assistant dean of finance and operations candidate	Scott	
2014 accomplishments	Scott	*See handout
Sevis	Scott	

ACTION TAKEN ON ABOVE ITEMS:

Community Advisory Committee Meeting

January 13, 2015

12:00 P.M. Education Center, Room 131

COMMITTEE MEMBERS:

Don Adams (absent)	Tom Brown (absent)	Alan Garey (absent)
Stephan Herman (absent)	Grant Jorgensen (absent)	Mike Kelly
Gilbert Larsen	Ted Lashley (absent)	Kert McKeone (absent)
Tyre Nelson	Marilyn Pilcher	Stan Pilcher
Barb Scharf (absent)	Doug Schultz	Bob Willis (absent)
Ron Rosati (absent)	Scott Mickelsen	Catherine Hauptman (recorder)

The NCTA Community Advisory meeting was called to order at 12:00 P.M. with the above referenced individuals in attendance.

WELCOME

- Scott Mickelsen welcomed everyone to the meeting.

APPROVE THE COMMUNITY ADVISORY MINUTES FROM THE 12/9/2014 MEETING

- Minutes approved as written

HEIFER LINK

- NCTA students of the 100 cow program will go through an application process to be selected to receive a heifer.
- Fred Bruning came to us with this idea a year ago
- 5 people thus far have donated a full \$2000
 - Mike Kelly of Curtis State Bank would like to donate. Scott will talk to him after the meeting today to make this happen.
 - Any money amount is welcomed for donation
- Catherine will bring an updated heifer link brochure to our next community advisory meeting.

URBAN AG

- Urban Ag is a partnership with Nebraska extension and NCTA.
- Two courses are being offered on the Omaha Home for Boys campus: Farm Beginnings and Carpentry
- Last Friday we interviewed for a director to direct these courses and a decision will be made soon.

ROAD SIGNS

- Road signs have been posted around NCTA campus with speed limits.
- NCTA will also be posting signs for no weapons on campus.

OPEN POSITIONS AT NCTA

- 12 positions are currently available at NCTA

APPROPRIATIONS REQUEST

- NCTA is requesting \$600,000 over the course of two years. Dr. Rosati will be presenting at the Ag Builders Network on January 14th.

ASSISTANT DEAN OF FINANCE AND OPERATIONS

- We have one final candidate for the position of Assistant Dean of Finance and Operations. Community advisory members are invited to come and listen to this candidate's presentation on January 21, 10am in the Ed Center Auditorium.

2014 ACCOMPLISHMENTS

- A list of our 2014 accomplishments was given to each community advisory member.
- Scott went through the list of accomplishments and highlighted many of our biggest accomplishments.

SEVIS

- NCTA is now accredited to bring in international students.
- We have had some students already express interest.
- Mauritius is an island outside of Africa that would like to partner with NCTA.
 - These international students would graduate in Mauritius with an agricultural degree and/or certificate from NCTA
 - Dr. Weldon Sleight will be coming to campus on January 27th with a small group from Mauritius to tour and further discuss this program.
 - We will need the coordinating commission, board of regents, and higher learning commission approvals to move forward.

ADDITIONAL COMMENTS

- Comments were made by some of the community advisory council that the student community has been quieter around town this year.
- Tyre Nelson mentioned having a student from student senate be involved in our group.
 - Catherine will research if we are able to have a student senate member join our community advisory.

The meeting adjourned at 1:00 PM and the next meeting will be February 10th, 2015