

**CAPITOL COLLEGE  
ALUMNI ADVISORY BOARD AGENDA  
101st MEETING**

September 20, 2005

MEMBERS PRESENT.

NEW MEMBER:

MEMBERS ABSENT:

GUESTS:

1. WELCOME

1A Sign-in Sheet - Members

Meeting Agenda - Approval

Meeting Minutes April 11, 2005 - Approval

1B. MEMBERSHIP STATUS – Review

1C. GUEST SPEAKER – (TBD)

1D. Chairman’s Announcements (Jerry Gibbon) – transition of officers for 05-06

2. CURRENT BUSINESS

2A. Committee Reports: (Assignment of Members to Committees for 05-06)

1. Student Survival Kits (Joy Johnson, Joanne Kolasinski and Melissa Crouch)

2. Information Technology (IT) Chapter of the IEEE (Greg Strutt, Jerry Gibbon)

3. Student Government (new student body representative)

4. Lecture series (Tom Bagg) and Tours (John Ryan)

5. Web page Design (Joy Johnson)

6. NASA Report, Space Operations Institute (Richard Beall)

7. Senior Alumni Report (Jerry Gibbon for Jack Dunlavey)

8. New Committee(s) as required

2B. Action Items: (carryovers from 04-05)

1. Review of Virtual Community – New Blackboard Program

2. Student Outreach and Tours - New tours

3. National Engineers Week (February 2006)

The College is looking forward to an active program to celebrate engineer’s week on campus in February 2006.

4. Celebrating the AAB’s 25th anniversary.

Activities commemorating the 25<sup>th</sup> year of the AAB will be held during the 2005-06 year.

3. ADMINISTRATIVE REPORTS

3A. President, Dr. Michael T. Wood

3B. Vice President Institutional Relations, Richard Beall

4. NEW BUSINESS

New schedule of upcoming meetings and events:

AAB Meetings Schedule, Special Events, Graduation, Open House Career Day, etc.

5. ADJOURNMENT

NLT 9:00 P.M.