

CAPITOL COLLEGE
ALUMNI ADVISORY BOARD AGENDA
109th MEETING
February 27th, 2008

MEMBERS PRESENT.

NEW MEMBER:

MEMBERS ABSENT:

GUESTS:

1. WELCOME
 - A. Sign-in Sheet – Members
 - B. Meeting Agenda – Approval
 - C. Previous Meeting Minutes - Approval
 - D. Congratulations to Charles Britt on his new position with DNI

2. ADMINISTRATIVE REPORTS & GUEST SPEAKERS
 - A. President, Dr. Michael T. Wood and Vice President Institutional Relations, Richard Beall (Includes Space Operations Institute report)
 - B. Dianne Veenstra, Vice President for Information and Outcomes Assessment, speaking about the new Scholar Luncheon to be held at the college later this spring.

3. Committee Reports 30 Minutes
 - A. Student and Alumni Outreach (formerly Student Outreach and Tours, Scholarships, attracting new members to the AAB).
 1. Tours – John Ryan
 2. Follow up on Survival Kits
 3. Follow up on Orientation Gifts
 4. Follow up on donated supplies for kits
 - B. Industry and Community Relations New Committees (formerly NASA Report, National Engineers Week, Lecture Series)

4. OLD BUSINESS 40 Minutes
 - A. Ideas for getting in touch with older Alums
 - B. Scholarship
 - C. Web Page for Alumni – Kevin Wilson. Note – Joy Johnson is the POC for the Alumni web page.
 - D. Accelerated learning trial – Rick Hansen
 - E. AAB at 2008 Commencement
 - F. Non-traditional methods of attracting students
 - G. Senior Design project – Looking for volunteers to contact teachers and assist (webcam on cell tower, etc.)

5. NEW BUSINESS 30 Minutes
 - A. Mentorship by AAB & Guaranteed 4.0 website – Addresses issues with students – Mike Cuthrell
 - B. New members for AAB - All
 - C. Separate meeting with IEEE, NASBE, SWE, and other student organizations ref. retention and alumni involvement - Hansen
 - D. Externships for students - Bagg
 - E. How do we canvas for people with connections to private space industry - Hansen
 - F. Floor open for other suggestions

6. Next Meeting – One Suggestion is the Pooks Hill Marriot, 1 minute off the Beltway in Bethesda (MD 355). Open to other locations.

7. REVIEW OF ASSIGNMENTS (5 minutes)

8. ADJOURNMENT - NLT 8:00PM