



Florida Engineering Technology State Industry Advisory Board (SETIAB) Board Meeting Minutes – March 29, 2023

Location Advanced Technology Center, Daytona State College, Daytona Beach Florida.

Time: 6:00 PM Eastern

The working dinner started at 6:00 PM and after a tour of ATC provided by Drs. Leon and Eaglin.

The meeting started with opening remarks and a greeting message from Dr. Marilyn Barger. Dr. Mori Toosi provided introductory information about the SETIAB and facilitated the event's procedures.

All industry representatives were introduced and provided with some information about their industry positions, and experience working with education serving in an advisory board.

A brief review of procedures electing new officers provided by Mori Toosi.

The following individuals were nominated and elected to serve at different capacity by the unanimous votes of the board members presented.

1. Mr. Cornelius Jackson Chairperson
2. Dr. Dean Bartles Vice Chair
3. Mr. Phil Centonze Secretary

The first BOD meeting was called to order by the BOD Chair Mr. Jackson.

Present: Cornelius Jackson, Dean Bartles, Phil Centonze, James Gillard, Maria Alfano, Jayne Fifer, Kon Champavannarath, Walter Brown, Bob Blevins, Marilyn Barger, Mori Toosi

- A. The first item on the agenda, the governing documents, was motioned and seconded by BOD members.

After some discussions about the content, and identifying some points for correction, the board has decided to approve the governing documents while acknowledging some required modifications to be made later.

- B. A discussion took place about the methods of establishing routine communication between the local industry advisory boards and the state advisory board. It was suggested that each local industry advisory board make a summary report of the most important curriculum related activities, suggestions, and changes. The board has decided to place this issue as an agenda item to be discussed during the next meeting.
- C. The board members unanimously voiced the importance of all colleges having an industry rep on the SETIAB.
- D. The Board agreed to two in-person meetings per year minimum, coincident in timing and location with the ET Forum.

Next board meeting in person and virtual:

St. Johns River State College
September 27, 2023, at 6:30 PM

Zoom link will be provided later.

A motion was made and voted to adjourn at 8:30 PM

Recorded by Mori Toosi