

Arkansas Apprenticeship Coordination Steering Committee July 2022 Meeting Minutes

For a complete record of this meeting, use this link to access the audio recording:

https://aei1003-my.sharepoint.com/:f/g/personal/greg_aleshireelectric_com/EvkEz44bIAdFhJLqpHHGIIBJCUcv2yQ_1EKV-s719CSmA?e=K7DGWe

Meeting called to order at 12:31 pm on July 7th, by Chairwoman Breashears (via GoToMeeting)

Roll Call:

Present: Greg Aleshire, Bill Allison, Karen Breashears, Nanci Caillouet, Ed Carrington, Kathy Fulks, Heath Harris, Mary Beth Hatch, Bill Roachell, Kelley Sharp, and David Stephens

Absent: None

Guest: Mark McManus-OSD, Director Waits-OSD, David Wallace-OSD, David Gray-ADLL, Dr. Hamby-OSD, Stephanie Issacs-OSD, Donna Lyon, Don Bellcock-OSD, Marsha Sebourn, Rocky Mantooth, Verna Perry, Bo James and Patricia Sanderson

Previous Month's Meeting Minutes:

-There was a motion by Kathy Fulks and a 2nd by David Stephens to approve the minutes from the June meeting as presented. Motion passed.

--Reminder-- OSD Training, July 20, 2022 starting at 9:30am. See Attached.

-Current Numbers from Mr. Prather, US-DOL: See Attached.

22/23 Funding Guidelines Items Discussed:

3:50 minute-mark- Adding definitions for Virtual Classroom and Blended Classroom. There was a motion by Nanci Caillouet and a 2nd by David Stephens to add these definitions to the Funding Guidelines. Motion Passed.

6:45 minute-mark- Existing “30/30 Rule”. There was a motion by Nanci Caillouet and a 2nd by Greg Aleshire to leave the “30/30 Rule” in the Funding Guidelines as it currently reads. Discussion followed. Heath Harris and Mary Beth Hatch had questions regarding this current rule. A roll-call vote was required. A yes vote is for and a no vote is against the motion.

Greg Aleshire – Yes

Bill Allison – No

Karen Breashears – Yes

Nanci Caillouet – Yes

Ed Carrington – Yes

Kathy Fulks – Yes

Heath Harris – No

Mary Beth Hatch – No

Bill Roachell – No

Kelley Sharp – Yes

David Stephens – Yes

Motion Passes with seven in favor and four against.

16:25 minute-mark- Adding verbiage to match definitions regarding Virtual or Blended Training and adding Item #4. Kathy Fulks, David Stephens, and Nanci Caillouet asked questions regarding Item #4. There was a motion by Kathy Fulks and a 2nd by Bill Allison to approve these changes. Motion Passed.

23:30 minute-mark- Section 2, under the Budget heading, currently list nine criteria. Criteria #9 is a redundant. There was a motion by Kathy Fulks and a 2nd David Stephens to remove criteria #9 from the Funding Guidelines. Motion Passed.

30:40 minute-mark- Section 3 – Limitations for Grant Request, Curriculum: There was a motion by David Stephens and a 2nd by Kathy Fulks to set shipping and tax reimbursement rates at 75% to match the reimbursement rates for 2023 Electrical Code and 2018 Plumbing Code Books. Motion Passed. 2023 Electrical Code Books will be capped at \$140 overall cost and a reimbursement rate of \$105. 2018 Plumbing Code Books maximum cost allowed will be based off the International Code Council MOU.

35:27 minute-mark- Section 3- Limitations for Grant Request, Equipment: There was a motion by David Stephens and a 2nd Nanci Caillouet to add verbiage to Item #5 regarding hand tools. Motion Passed.

38:00 minute-mark- Instructor Training: Director Waits gave a brief description of the changes OSD were recommending. Kathy Fulks asked a question regarding additional expenses if a certified instructor was required. Karen Breashears asked if a line item could be added for instruction material cost. This verbiage was added. There was a motion by Kathy Fulks and a 2nd by Ed Carrington to approve these recommendations. Motion Passed.

51:30 minute-mark- There was a motion by Kathy Fulks and a 2nd by Nanci Caillouet to approve the 22/23 Funding Guidelines. Motion Passed. See Attached

Adjournment:

Meeting adjourned at 1:27 pm

The next meeting is scheduled for August 4th @ 12:30pm via GoToMeeting, (unless otherwise notified)

Sincerely,

Greg Aleshire
Secretary, AACSC