

Arkansas Apprenticeship Coordination Steering Committee June 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/EkbtXSshDwFMt51YQB1gXJMBnFKv-lHdjMqM_URYDZ-HJA?e=9jG5Gh

Meeting called to order at 12:33 pm on June 2nd, by Chairwoman Breashears (via GoToMeeting)

Roll Call:

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

Absent: Mary Beth Hatch

Guest: Derrick Daniels-OSD, Mark McManus-OSD, Randy Prather-USDOL, Director Waits-OSD, David Wallace-OSD, David Gray-ADLL, Dr. Hamby-OSD, Stephanie Issacs-OSD, Tondra Love, and Patricia Sanderson

Previous Month's Meeting Minutes:

-There was a motion by Kathy Fulks and a 2nd by Nanci Caillouet to approve the minutes from the April meeting as presented. Motion passed.

Public Meeting Notifications:

Begins at 2:30 minute-mark

-Director Waits stated that Mr. Charles Lyford would be unable to attend today's meeting, however he emailed the power point presentation to each committee member. Item tabled until July meeting.

U.S. DOL-OA, Mr. Prather reported:

Begins at 3:15 minute-mark

Active Programs 128

Apprentices 7245

New Apprentices 1455

Suspended 28

Cancellations 1033

Completed Apprentices 506

Employers 786

****These numbers are based on 10-1-21 start date****

See Attached Sheet.

-Husqvarna in Nashville has been approved.

Mark McManus reported on:

Begins at 5:38 minute-mark

-Expansion efforts with 80+ employers and associations.

-ASE, diesel mechanic

-Registered Apprenticeship for future teachers

-Advanced Energy- Solar Fields

-Pre-Apprenticeship Handbook, link is attached.

OSD-OA, Mr. Daniels reported on:

Begins at 11:25 minute-mark

-New data-base currently being tested by three schools

-ABC will be hosting the program training day on July 20th.

-FY22 TA Funds Budget, \$1,629,221. Amount used through April, \$1,347,965.

Amount currently remaining, \$281,256.

DFA-Tax Credit Update:

Begins at 16:00 minute-mark.

-Chairwoman Breashears stated that DF&A is currently requiring a Davis-Bacon Certificate.

Old Business:

Begins at 20:05 minute-mark.

-CT-22-80, that had been tabled in the May meeting. A representative from the applying program gave a brief description of the items listed on the application.
-There was a motion by David Stephens and a 2nd by Bill Roachell to approve in the amount of \$15,374.10. Motion Passed.

AACSC By-Laws:

Begins at 27:10 minute-mark.

-Kathy Fulks presented the completed draft of the by-laws to the committee. After discussion there was a motion by Nanci Caillouet and a 2nd by David Stephens to approve the by-laws as presented. Motion Passed.

22/23 Funding Guidelines:

Begins at 30:40 minute-mark

-Chairwoman Breashears stated that there had been two meetings between the Executive Committee, Director Waits and Mr. Daniels in the last week working on next year's funding guidelines. She then presented a version that included items from last years approved guidelines and also OSD's proposed new guidelines.

-Chairwoman Breashears stated that all of the items highlighted in teal represented items that were either verbiage or dates that everyone could agree needed to be changed. She asked if there were any objections. There were none.

-Eligibility Standards #5, the 30/30 Rule. **38:00 minute-mark.** Director Waits stated that, in his opinion, this rule eliminates competition. After discussion, this item was tabled.

-Eligibility Standards #6, non-compliance and appeal policy. **1:04:30 minute-mark**
After discussion, the committee decided to remove the last sentence in its entirety.

-Virtual Training, Items #3, #5, and #6. **1:17:25 minute-mark.**

After discussion, the committee agreed:

Item #3, limiting to 160 hours per year, needed to be removed.

Item #6, providing access to virtual classrooms, needed to be added

After discussion the committee tabled:

Item #5, limiting each virtual classroom to 25 students.

-Budget: Section 1. **1:46:20 minute-mark.** After discussion, there was a motion by Greg Aleshire and a 2nd by Kathy Fulks to set the FY23 Budget at \$760,000.

Motion Passed.

Adjournment:

Meeting adjourned at 2:26pm

The next meeting is scheduled for July 7th @ 12:30pm via GoToMeeting, unless otherwise notified,

Sincerely,

Greg Aleshire

Secretary, AACSC