



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

STANDARDS, RULES, REGULATIONS & OPERATING PROCEDURES COMMITTEE MEETING MINUTES

Chairperson Aram Hodess

MONTEREY TIDES HOTEL
2600 Sand Dunes Drive
Monterey, CA 93940

Wednesday, January 25, 2017
3:30 P.M. – 5:00 P.M.

I. Call to Order/Roll

Chairperson Aram Hodess called the meeting to order at 3:30 p.m.

DAS Deputy Chief Glen Forman called the roll.

Members present: Aram Hodess, Jim Hussey, Susan Anderson, Pat McGinn,
Christopher Christophersen Sr., Yvonne DeLaPena and Diane Ravnik.

Members absent: Chip Martin, Carl Goff, and Paul Von Berg

II. Review/approval July 27, 2016 Minutes.

A motion and a second were made to approve the October 26, 2016 minutes. All were in favor. The motion carried.

III. Old Business

- Proposed changes to regulations governing public works apprenticeship Enforcement

There was a discussion of proposed changes from DIR to CAC regulations governing public works apprenticeship enforcement. Several modifications to these proposed changes were suggested.

Proposed revisions of the CAC Regulations concerning Public Works Enforcement was held over until the April 2017 meeting to allow the submission of any additional proposed revisions. These proposed revisions must be submitted no later than April 1.

Discussion on this item is continued to the next CAC meeting.

- Proposed changes to regulations governing online instructions.

4. A proposal from the RSI Committee to add a new paragraph (i) amending CAC Regulation 212(a)(7) was discussed. It was moved and seconded that an amended RSI Committee proposal be adopted; clarifying that online learning approved in the training curriculum would conform to the rubric used for the California Community Colleges Online Education Initiative. Numerous concerns were raised from Commissioners and the floor including whether the new language was appropriately located in Section 212. Because of this and other concerns, the motion was withdrawn. Lucy Wang was requested to assist in the drafting of any new language if necessary. This issue will be taken up at the next CAC meeting of the RSI and Rules and Regulation Committees.

IV. New Business

- Commissioner McGinn expressed an interest in modifying the DAS-7 form to gather more information from contractors. This issue will be placed on the agenda for the April 2017 meeting.

V. Adjournment: It was m/s/c to adjourn. The meeting adjourned at 3:50 p.m.