



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

**RELATED SUPPLEMENTAL INSTRUCTION
COMMITTEE MEETING
MINUTES**

Chairperson Pat McGinn
San Diego

Wednesday, July 26, 2017
10:00 A.M. – 11:00 A.M.

Wednesday, July 26, 2017 10:00 A.M.

I. Call To Order/ Roll Call

Chairman Pat McGinn opened the meeting at 10:00 A.M

Members present: Pat McGinn, Scott Gordon, Chip Martin, Frank Quintero, Jim Hussey, Aram Hodess, Jack Buckhorn and DAS Chief Diane Ravnik

A quorum was met.

Members absent: None

II. Review/Approval of the minutes of April 26, 2017 Minutes

A motion and a second were made to approve the April 26, 2017 minutes. There being no objection. The motion carried.

III. Announcements

DAS Deputy Chief Glen Forman announced that the Forum presentation “New World of Work (NWoW) 21st Century Skills” presented by Shannon Wells will be presented at the Forum Committee meeting today, instead of the CAC tomorrow.

IV. Items of Discussion

- Proposal for Minimum Qualifications for Apprenticeship Instructors as approved to submit to the California Community College Board of Governors by the California Apprenticeship Council on January 26, 2017 was passed out to the apprenticeship community. No current action to take on this item.
- Discussion Topics of Performance Evaluation Standards will be discussed in October at the next committee meeting.

- There was a discussion on Montoya funds, or RSI funds, which allow community colleges and program sponsors to enter into Excess Cost Agreements. Under these Excess Cost Agreements, program sponsors may receive funds in excess of costs to the community colleges for providing apprenticeship training. A member of the apprenticeship community stated that previously these funds were allowed to be unrestricted funds through the community college. It was reported that there was a 3-5 year limit on the restriction policy and the time limit has now passed. This posed an important question from the apprenticeship community. “Are these funds currently restricted?” Nick Esquivel is currently working with the Chancellors Office to get this answer and will report back to the RSI Committee with the information once received.

V. Adjournment

The meeting adjourned at 10:14 a.m.