CALIFORNIA APPRENTICESHIP COUNCIL 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-144



RELATED SUPPLEMENTAL INSTRUCTION COMMITTEE MEETING MINUTES

Chairperson Jack Buckhorn

Hosted Via Teleconference Wednesday, October 27, 2021

- I. Call to Order/Roll Call at 8am
 - a) Members present: Jack Buckhorn, Scott Gordon, Sean Rafter, Larry Hopkins, Earl Restine, Sean McCobb with the CCCO and DAS Chief Eric Rood
 - b) Members Absent: Frank J. Quintero, Christopher Christophersen Sr., Yvonne de la Pena, and Chip Martin
- II. Review and approval of Minutes

A motion and second to approve the July 28, 2021 meeting minutes. All were in favor. The motion carried.

III. Old Business

Sean McCobb stated that he is a program monitor and that he is taking over for Nick Esquivel. Nick Esquivel has over the past 5 years been representing the Chancellor's Office before the CAC, overseeing Related and Supplemental Instruction funding as well as the California Apprenticeship Initiative grants. Nick stated a new position this month with the California Workforce Development Board as an Industry Convener for Climate Impacted Industries for the High Roads Field Branch.

Estimates for RSI will be requested by programs in November.

CALIFORNIA APPRENTICESHIP COUNCIL 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-144



Jack suggested that members of the apprenticeship community review this policy and at the next meeting and prepare to have a full discussion regarding possible changes to this document "California Apprentice Council Policy on Common Administrative Practices and Treatment of Costs and Practices Related to RSI." Below is the link to the document:

https://www.dir.ca.gov/DAS/DAS_MeetingAgenda/2017/January/CAC-Policy-Admin-Practices-Jan-2017.pdf

Discussion from the public regarding the Hold Harmless policy for 2021. This item will be a follow up item at the next meeting. Sean McCobb provided his email address <u>smccobb@cccco.edu</u> and provided a link so that individuals can ask question regarding RSI and hold harmless.

https://docs.google.com/spreadsheets/d/1FfGM9HSaFNJdfN110Us2jYcAU4QTPf fRya8gEtAOfUw/edit#gid=0

Question regarding Chancellor's Office Roadshow

Jack provided his email <u>jackb551@gmail.com</u> for anyone that has agenda suggestions for the next meeting.

- IV. New Business
 - None
- V. Items for Discussion
 - None
- VI. Adjournment

Meeting Adjourned at 8:35 am.