



**International Code Council
Education Committee**
May 21st, 2017
In-person Meeting

08:00am CT
Arlington, Texas
Hilton-Waldorf

EC Chair:	John Delesandro
EC Vice-Chair:	Michael Boso
Committee Members:	Dave Horras James Lake Sean Reid
PDC Chair:	Nancy Springer
ICC Board Liaison:	Cindy Davis
ICC Staff:	Tracy Lendi Hamid Naderi Allison Street Casey Thomas

MINUTES

- I. Call to Order**

The meeting was called to order by Education Committee Chair, John Delesandro, at 08:06am CT.
- II. Roll Call**

Casey Thomas, Executive Assistant, called roll. Committee Member James Lake was absent as was ICC staff member Allison Street. Director Rich Truitt joined the meeting as did Bob Eifert, Treasurer of OBOA. A quorum was present.
- III. Review and Approve Agenda**

Mr. Dave Horras motioned to approve the Agenda. Mr. Sean Reid seconded. The Agenda was approved..
- IV. Review and Approve Minutes**

-April 17th, 2017 Teleconference
-April 20th, 2017 Teleconference
Mr. Horras motioned to approve the Minutes. Mr. Michael Boso seconded. Both sets of Minutes were approved.
- V. Work Plan**

Mr. Delesandro reviewed each of the components of the work plan with the members. The goal of this for the members to look it over and determine which objective he or she would like to spearhead and move forward. The tasks will be

divvied up at the next teleconference. Dr. Tracy Lendi, Vice President of Training and Education, asked that the EC give their input on job-related curricula to build out new courses.

08:40am ICC BOD President, Dwayne Garriss and ICC CEO, Dominic Sims addressed the group. They thanked them for their time and commitment to bettering ICC as well as finding new ways to reach out to the Membership.

VI. ICC University Status

Dr. Lendi logged into ICC University so members could see the website layout as well as what information was posted. The expected launch is June 8th. She explained that every purchase will go through the ICC store then fielded some questions on jurisdiction and multiple registrant purchases.

VII. Preferred Provider Update

Sr. Vice President of Product Development, Hamid Naderi reported on the most current stats. He also stated that each month in e-news, there will be a write-up on the Preferred Provider Program, including a list of new Providers and those Providers that renewed. Providers receive quarterly communication from ICC and will also receive a coupon for a complimentary year's subscription to premiumACCESS. The roster upload for Providers is ready to launch and by October, the CEUs from Providers will auto-upload into the MyICC system. Discussion ensued as to whether or not a Preferred Provider should be required to upload the roster into the ICC system. Mr. Naderi reviewed the results from the letters that were sent out to Providers who did not renew or who never finished the application process. Next step is to make phone calls to those that didn't respond, after that the Education Committee can make calls. A Preferred Provider forum will be arranged through a conference call-aiming for June.

11:26am Neville Perreira, Chairman of the Higher Education Committee for the Building Membership Council Higher Education Committee's progress. They have scaled back from pursuing 2 or 4 year college degree programs. Instead, they will focus on making course framework for code enforcement leadership as an add-on to existing construction management programs.

VIII. Other Business

Dr. Lendi explained a change in the ABM Education schedule. One of the selected presentations had to drop out. Therefore, the 90 minute slot will be filled with an A117 update; an instructor will need to be secured. Also, HUD offered to teach a course that could be added to Monday's schedule. The Education Committee asked that staff research this further before it is added to the program.

IX. Adjournment

Mr. Reid made a motion to adjourn. Mr. Horras seconded. The meeting was adjourned at 11:51am CT.