



**International Code Council
Education Committee**

September 17, 2015

Conference Call

04:00pm ET/03:00pm CT/02:00pm MT/01:00pm PT

EC Chair:	Nancy Springer
EC Vice-Chair:	Sean Reid
Committee Members:	Michael Boso
	Jeff Camp
	John Delesandro
	Dave Horras
PDC Chair:	Cindy Davis
ICC Board Liaisons:	Gilbert Gonzales
ICC Staff:	Allison Street
	Casey Thomas
	Mary Barnett

MINUTES

Education Committee Chair, Nancy Springer, called the meeting to order at 01:04pm PT.

1. Roll Call

Ms. Springer asked Casey Thomas, Executive Assistant, to call roll. All members were present with the exception of John Delesandro and PDC Chair, Cindy Davis. Michael Boso joined the call in progress at 01:31pm PT. A quorum was present.

2. Approval of the Minutes from the June 18th, 2015 Teleconference

Sean Reid motioned to approve the Minutes from the June 18th Teleconference. Dave Horras seconded. Motion passed unanimously.

3. ICC ABM Long Beach –location and plan

Ms. Springer asked Ms. Thomas to go over the location and plan for the informal Education Committee meeting that was to take place at the ABM. Ms. Thomas to send a map of the conference center after the call with locations marked.

Ms. Springer reminded Education Committee Members who are present at the Annual Meeting to help with the scanning in of participants in the education sessions. Ms. Street will send a finalized schedule to the Education Committee. Ms. Street asked that EC Members go to ICC

classes to audit the course for ICC. She will also send a list of the classes for the Members to pick.

4. Higher Education Task Group of the Building Official Membership Council

Membership council Meetings are on Sunday at the ABM. Ms. Springer wants to make sure that the Higher Ed Committee and the Education Committee link up and work together as a team. Ms. Springer was invited to the meeting on September 4th. Neville Pereira ran the meeting and they looking at degree programs for Building Officials and Fire Officials; more of a Bachelor degree program. 4 categories: general education, administration, management, law and technical. Mr. Reid added that they have been working on this for the last year. Director Gonzales clarified that the task of the Higher Education Group is to get more building officials “degreed” whether it be an Associates or a Bachelors at the university level. Ms. Springer stated that the Education Committee needs to work with them in tandem. Director Gonzales said that, perhaps at the ABM, the EC should look at how they can work with the Task Group to raise the profile of the building official. Ms. Springer stated that if EC members are around on Sunday, please think about joining the Building Official Membership Council Meeting as it is open to the public.

5. Update Preferred Provider Program

Ms. Thomas reviewed the current statistics of the Preferred Provider Program. 288 applications have been received, 222 are active providers. Ms. Thomas will also send the break-down to the EC Members.

6. Website

a. Electronic Binder

Ms. Springer wanted to revisit putting stuff up on the website. Ms. Thomas said she has all of the information assembled in a PDF portfolio; however, there is a question as to whether or not all of the Minutes information should be available for public viewing.. Ms. Springer suggested that maybe there should be links to other parts of the website or a survey up there. Mr. Reid thought that in previous conversations that there should be two levels to the site. EC Members should have access to everything whereas there should be a public portion as well.

b. Navigating the CEU portion of website for recertification

Mr. Boso requested that this be a part of the agenda. Mary Barnett, Certification Renewals Supervisor, was on the call to answer any questions. Ms. Springer suggested that the agenda item be tabled until Mr. Boso is available. In the interim, Ms. Thomas will send all members Mary’s email and extension in case they run into any difficulty.

Mr. Boso joined the call in progress. Ms. Barnett stated that if you hit “my CEUS and Certification,” there is a section that says “report CEU activity”—this is where you enter your CEUs.

7. Educator of the Year Award

Ms. Springer said that there was talk about changing the criteria, which would have to go to the Board and the possibility of two awards-one for industry and one for an individual. This is something for consideration.

8. November 5th & 6th PDC Meeting

- a. Logistics
- b. 2015-2016 Education Committee Goals
- c. Work Plan
- d. Other agenda topics

Ms. Springer wanted to hit on some key points. Ms. Thomas stated that we would be meeting in Las Vegas. The intention is for the EC meeting to take place on the 5th and the PDC meeting to take place on the 6th. Please fly in on the evening of the 4th and you can depart after 03:00pm on the 6th.

Ms. Springer said the other items on this agenda are to get thoughts flowing for the in-person meeting. Suggested agenda items should be sent to Ms. Thomas and CC: Ms. Springer and Mr. Reid.

9. Adjourn Meeting

Mr. Reid motioned to adjourn the meeting. Mr. Horras seconded. No Discussion. The meeting was adjourned with unanimous approval at 1:41pm PT.