



**International Code Council
Education Committee**

March 2nd, 2018
In-person Meeting
08:00am ET
Atlanta, GA

EC Chair:	John Delesandro
Committee Members:	Douglas Dick
	Scott Holm
	Sean Reid
	Joseph Summers
PDC Chair:	Nancy Springer
ICC Board Liaison:	Cindy Davis
ICC Staff:	Tracy Lendi
	Hamid Naderi
	Allison Street
	Casey Thomas

MINUTES

I.Call to Order

Education Committee Chair John Delesandro called the meeting to order at 08:06am ET.

II.Roll Call

Mr. Delesandro asked Casey Thomas, Executive Assistant, to call roll. All members were present; Mr. Sean Reid was on the conference line. Mark Johnson, Executive Vice President and Ron Piester, Vice President of Membership and Certification sat in for the 2018 Education Program selection.

III.Review and Approve Agenda

Dr. Tracy Lendi, Vice President of Training and Education, asked that item VIII on the Agenda be amended to read "2019 New Courses." Professional Development Council Chair Nancy Springer motioned to approve the agenda as amended. Mr. Joseph Summers seconded. The Agenda as amended was approved.

IV.Review and Approve Minutes from November 13th in-person Meeting

Ms. Springer asked for the word "agenda" be changed to "minutes." She motioned to approve the Minutes as amended. Mr. Douglas Dick seconded. The Minutes were approved as amended.

V.2018 Education Program Selection

Prior to the meeting, Dr. Lendi distributed the submissions for the ABM education program. Each Education Committee Member voted on the courses. There are 19 spots open for the ABM Education Program.

Mr. Piester explained that there will be the track of PMG programs that will run during the ABM that have no bearing on the open slots. The program was created and developed with the help of the PMG Membership Council. There was a brief discussion of the topics that will be covered and how it can flow into the rest of the ABM Education program.

Ms. Springer motioned to accept the top 10 as part of the education program. Mr. Scott Holm seconded. Motion passes.

The EC reviewed the next 6 courses. There were a lot of fire courses. Mr. Delesandro motioned to take out the course on Special Inspection and Firestopping. Mr. Summers seconded. Mr. Douglas Dick opposed. Motion passes.

Mr. Reid motioned to accept the next 6 courses. Ms. Springer seconded. Motion passes.



Ms. Springer motioned for the 18 classes that were listed and chosen to be a part of the ABM Education program. Mr. Summers seconded. Motion passes unanimously.

18 courses were ultimately chosen because ES submitted a presentation; that presentation was automatically accepted.

The committee then worked on placing each of the 18 courses into the matrix for time slots and to create tracks. Ms. Allison Street, Manager of Training and Education, reviewed the matrix with the committee as well as the tours. Once the matrix was completed, Ms. Thomas sent a copy to the group.

VI. Preferred Provider Update

Mr. Hamid Naderi, Sr. Vice President of Product Development went over the Preferred Provider stats with the group. Since Special Inspections was a topic for concern, he reported that there are now 106 active courses on that topic. There are two items that are outstanding on the PP website: the printing of the certificate of completion and the linking of the PP trainers to the MyICC page. The certificate of completion should be done in a couple of months. The tying of the trainers to the MyICC page will need a few more months to complete. Also, we hope to have automatic renewal for the preferred providers next year.

VII. PMG Instructor/SME Discussion

Dr. Lendi asked the Education Committee members to please recommend any subject matter experts they are familiar with who have expertise in the PMG area.

~~VIII. 2018 New Courses~~ 2019 New Courses

Ms. Street briefly reviewed the courses on deck for 2018. She then asked the group if there is a specific audience that ICC should reach out to in 2019. Mr.

Dick stated general contractors/homebuilders. Ms. Springer stated that she and Mr. Johnson had talked about that as well for the State of California. Ms. Street and Dr. Lendi will look into it.

IX.Other Business

Mr. Delesandro suggested that next year the call for presenters should be more focused. Next November, the EC should discuss training topics for the 2019 call for presenters.

Ms. Thomas stated that she has been receiving applications for the Educator of the Year and will schedule a call this month for the vote.

X.Adjournment

Ms. Springer motioned to adjourn the meeting. Mr. Summers seconded. The meeting was adjourned at 11:57am EST.



**International Code Council
Education Committee
March 27th, 2018**

Conference Call
01:00pm ET/12:00pm CT/11:00am MT/10:00am PT
Call In: 1-844-740-1264
Conference #: 922 148 883

EC Chair:	John Delesandro
Committee Members:	Douglas Dick Scott Holm Sean Reid Joseph Summers
PDC Chair:	Nancy Springer
ICC Board Liaison:	Cindy Davis
ICC Staff:	Tracy Lendi Hamid Naderi Allison Street Casey Thomas

MINUTES

- I. Call to Order**
Education Committee Chair, John Delesandro, called the meeting to order at 10:01am PT.
- II. Roll Call**
Roll was not called since it was determined everyone, with the exception of Cindy Davis, was on the call. Quorum was present.
- III. Review and Approve Agenda**
Mr. Sean Reid motioned to approve the Agenda. Mr. Joe Summers seconded. No discussion. The Agenda was approved unanimously.
- IV. Educator of the Year 2018 Selection**
Prior to the call, the applications for the 14 candidates were distributed and the EC was asked to rank the candidates golf score style. Staff compiled the scores and distributed to the group prior to the call. Since there was a clear winner, Mr. Delesandro asked for a motion. Mr. Douglas Dick motioned to nominate Colorado Code Consulting as Educator of the Year. Ms. Nancy Springer seconded. There was no discussion. Motion was approved unanimously.
- V. Other Business**
There was no new business.
- VI. Adjournment**
Mr. Reid motioned to adjourn the meeting. Ms. Springer seconded. The meeting was adjourned at 10:06am PT.



**International Code Council
Education Committee
June 21st, 2018**

Conference Call
01:00pm ET/12:00pm CT/11:00am MT/10:00am PT
Call In: 1-844-740-1264
Conference #: 922 148 883

EC Chair:	John Delesandro
Committee Members:	Douglas Dick Scott Holm Sean Reid Joseph Summers
PDC Chair:	Nancy Springer
ICC Board Liaison:	Cindy Davis
ICC Staff:	Tracy Lendi Hamid Naderi Casey Thomas

MINUTES

I. Call to Order

The meeting was called to order by Chair John Delesandro at 10:04am PT.

II. Roll Call

Mr. Delesandro asked Casey Thomas, Executive Assistant, to call roll. All members were present. There was quorum. Hamid Naderi, Sr. Vice President of Product Development, was not present.

III. Review and Approve Agenda

Mr. Douglas Dick motioned to approve the Agenda as presented. PDC Chair Nancy Springer seconded that motion. Agenda approved unanimously.

IV. Review and Approve Minutes from March 2nd in-person meeting and from March 27th teleconference

Ms. Springer motioned to approve the March 2nd Minutes. Mr. Dick seconded. Minutes approved.

Ms. Springer motioned to approve the March 27th Minutes. Mr. Sean Reid seconded. Minutes were approved as presented.

V. ABM Presenter Update

Vice President of the Training and Education Dr. Tracy Lendi informed the group that nothing has changed with the presenters. There was one open spot and that will be filled by ICC Director of Energy Programs, Michelle Britt and Shauna Mazingo. Their presentation will be an IECC overview for energy plan review and inspections. So far, no one has backed out or canceled.

VI. Learning Center Update

Dr. Lendi gave an update on upcoming Academies. The attendance is low for the Special Inspector Concrete Academy and this is because it is outside of ICC's usual audience. Mr. Reid suggested reaching out to Terracon to see if they are interested. Dr. Lendi also told the group that there needs to be more of a focus marketing on the prerequisites for the Academies to avoid having students enroll in the academies when they are not ready. In 2019, she wants to send out supporting content prior to the academy to see if the student is ready and also check to see if students have had related training prior to enrolling in the academies. The question was asked if the academies should be labeled Beginning, Intermediate, Advanced, etc. The problem is that there are different interpretations of those terms.

VII. Old Business

1. Preferred Provider Update

Ms. Thomas gave the current status on the PP program. The stats will be sent to all Committee Members.

2. Outreach to other parts of the industry

Discussion was started on how to reach out the different industries on training.

Mr. Dick stated that we should continue to focus on general contractors. Mr. Reid agreed that is always a great idea to get contractors and code officials in the same room.

3. PMG Instructor/SME progress

Dr. Lendi informed the group that T & E is in the process of interviewing plumbing instructors.

4. 2019 ABM Call for Presenters revisions

Mr. Delesandro is looking for EC input on the call for presenters for 2019. Members should email him any thoughts on specific topics or different phrasing.

5. Other

Director Davis asked if there is any movement on the previous discussion related to applying college credits to certification CEUs. Dr. Lendi stated you can use the college credits but they can only count up to 50% due to the Preferred Provider Program.

Dr. Lendi and Mr. Scott Holm are working together to create two and four year building safety programs. Mr. Holm stated the issue is on the college credit side as in academia, the outcomes have to come with measurables as of right now, and the ICC classroom has no measurables. Findings will need to be presented to the Building Membership Council Higher Education Task Group.

VIII. Adjournment

Mr. Dick motioned to adjourn. Mr. Reid seconded. The meeting was adjourned at 11:25am PT.