



**International Code Council
Education Committee
April 30th, 2020
Teleconference**

01:00pm ET/12:00pm CT/11:00am MT/10:00am PT

<https://iccsafe.webex.com/join/cthomas>

Call in: 240-454-0879

Conference #: 922 148 883

EC Chair:	John Delesandro
Committee Members:	Douglas Dick Scott Holm Michelle Kam-Biron Sean Reid

PDC Chair:	Nancy Springer
ICC Board Liaison:	Donny Phipps

ICC Staff:	Liz Chagolla Mark Johnson Tracy Lendi Hamid Naderi Casey Thomas
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MINUTES

I. Call to Order

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

II. Roll Call

All EC members were in attendance. Director Phipps joined the meeting in progress. A quorum was present. Vice President of the Certification and Membership, Ron Piester, also joined the meeting.

III. Review and Approve Agenda

Ms. Nancy Springer motioned to approve the Agenda. Mr. Douglas Dick seconded. The Agenda was approved.

IV. Review and Approve Minutes from January 16th, 2020 Meeting

Mr. Sean Reid motioned to approve the Minutes. Ms. Springer seconded. The Minutes were approved.

V. 2020 ABM Course Selection

Mr. Delesandro lead off the discussion by asking for the status of the ABM. Mr. Piester let him know there is was a survey sent to the Membership re: the possibility of virtual options. The Board of Directors have the results and will use the data to make an informed decision at the BOD meeting next week.

Vice President of Training, Tracy Lendi, previously compiled the submissions for Call for Presentations and it was sent out to the Education Committee to vote. The results of that vote were sent to the EC members prior to the meeting. Ms. Lendi reviewed the 12 courses that received the most votes along with the courses that were submitted by the Membership Councils and IAS.

Mr. Delesandro motioned to approve these courses. Mr. Scott Holm seconded. Motion passed unanimously.

Mr. Reid motioned to remove all of the classes with the lowest number of votes from consideration (i.e. courses with only no or one or 2 votes). Ms. Michelle Kam-Biron seconded.

There was a discussion. Mr. Dick inquired as to whether or not there are enough classes to eliminate them. It was determined that there were.

Ms. Springer motioned to eliminate the low scoring courses. Mr. Reid seconded. Motion passed.

The remaining courses with a majority vote were reviewed. Mr. Reid motioned to accept them. Mr. Dick seconded. Executive Vice President, Mark Johnson did have concerns with one of the courses that may prove controversial to ES.

Mr. Reid amended the Motion to read as follows: Courses accepted subject to ICC staff review for conflicts." Mr. Holm seconded. Motion passed.

Ms. Lizette Chagolla stated she would put the courses together to create tracks and send to the Committee.

All of the chosen courses were briefly reviewed. Mr. Reid motioned to accept the courses. Mr. Dick seconded. Motion approved.

VI. Educator of Year Selection

Executive Assistant, Casey Thomas, previously sent the Educator of Year submissions to the Committee and the Committee voted for the submissions using the "golf score" system. Ms. Thomas pulled up the results of the vote. Discussion ensued.

Mr. Reid motioned to approve the submission with the lowest score [REDACTED]

Mr. Holm seconded. There was further discussion. [REDACTED]
Motion passed.

VII. Learning Center – Informational

1. ABM Status

Since this item was covered previously, this item was skipped.

2. Open enrollments (Institutes, Open Enrollments and Academies) moved to online format

3. CEB days

Ms. Lendi explained that the Open Enrollments and Chapter Education Benefit days that were scheduled have been moved to virtual or canceled/rescheduled.

4. Hire ICC To Teach

If the entity that hired ICC has the connection capability and technology, the course will be delivered.

5. Online Leadership Training going live

Ms. Lendi reminded the EC members of the upcoming Virtual Leadership training.

VIII. Preferred Provider Update

Sr. Vice President of Product Development, Hamid Naderi, reviewed the current numbers. So far, they have remained unchanged since the last update in January. Ms. Chagolla explained that ICC will allow Providers to add in the online/on-demand option up to and including the day of training.

IX. Other Business

Mr. Delesandro wanted to thank Mr. Reid for his service since he will be cycling off the Committee.

X. Adjournment

Mr. Reid motioned to adjourn the meeting. Ms. Springer seconded. All approved. Meeting was adjourned at 12:06pm PT.