

MADISON AREA PLUMBING JOINT APPRENTICESHIP COMMITTEE

Open Session Meeting Minutes on Monday, August 29, 2022, at 3:00 p.m.
Madison College, 2125 Commercial Ave., Room 240, Madison, WI 53704

The meeting was held in compliance with Wisconsin's Open Meetings Law and called to order at 3:00 p.m. by Co-Chair Spencer Statz.

ROLL CALL:

MANAGEMENT PRESENT	LABOR PRESENT	CONSULTANTS PRESENT
Jesse Pertzborn, Co-Chair Don Burkard Dan Tormey, Alt.	Spencer Statz, Co-Chair Steve Breitlow Cory Thompson, Alt.	Corey Popp, BAS Lucas White, Madison College Dean Petersen, D/S Inst. Julie Walsh, MAPC Kim Chacos, MAPC
MANAGEMENT ABSENT	LABOR ABSENT	CONSULTANTS ABSENT
Randy Spang, Alt.		

OPEN MINUTES: A motion carried to approve the open minutes of July 25, 2022, as read.

AFFIRMATIVE ACTION:

- The monthly Affirmative Action Report was distributed and reviewed.

LETTERS OF INTRODUCTION: The following applicants appeared to receive their Letters of Introduction:

- Kyle Blum
- Marzell Carter
- Eric Espinoza

The following applicants did not appear as scheduled to receive their Letters of Introduction. Per policy, they will be invited to the meeting in September.

- Nathan Hall
- Raul Medina
- Arturo Mendoza

REPORTS:

- **BAS (Corey Popp):** Corey Popp reported on the following items:
 - Grants: Apprentices can apply for a \$600 reimbursement grant and employers can apply for a \$2,500 grant; both through Workforce Development.
- **Technical College (Lucas White):** Associate Dean Lucas White reported on the following items:
 - Night School: Madison College was able to schedule Math for Plumbing, OSHA 30, and Customer Service classes for the Fall semester.
 - Dr. Yojana Sharma: Dean of School of Technologies and Trades, resigned on August 22, 2022. Madison College is looking for her replacement.
 - Tools of the Trade Scholarship: Apprentices can apply for the \$2,000 scholarship by October 30, 2022.
 - Homework Policy: Lucas will be meeting with the instructors regarding the Homework Policy and will provide an update at the meeting on September 26, 2022.

- **Instructor (Dean Petersen):**

- **Full Peer Level Instruction:** This form of teaching has been fully implemented with first-year apprentices with all first-year apprentices, etc.
- **Green Plumbing:** The instructors are modifying the curriculum with the 2018 Code changes.
- **Commercial Avenue Campus:** Madison College is investigating making campus upgrades to the Commercial Avenue campus. They are currently accepting suggestions for renovations to the labs, etc.
- **Night School Instructors:** If you know anyone who is interested in teaching, please have them contact Dean Petersen.

EMPLOYER REQUESTS: The Committee reviewed and approved the Employer Applications to start the corresponding Apprentices listed below:

<u>EMPLOYER</u>	<u>APPRENTICE</u>	<u>CONTRACT DATE</u>
Monona Plumbing	Connor Petersen	Approved / 08/01/2022
1901 Inc.	Dylan Koth	Approved / 08/15/2022
Hooper Corporation	Kyle Blum	Approved / 09/01/2022

OLD BUSINESS: None

NEW BUSINESS:

BAS Director's Call: Held on Tuesday, August 23, 2022, and discussed the following:

- **Skilled Wage Rate:** Currently being updated for Non-Union apprentices and will be distributed shortly.
- **Minutes:** The call will no longer be recorded. Minutes from the call are available through BAS' website.
- **Apprenticeship Manual:** The 90-day public comment period for revisions to the *Wisconsin Apprenticeship Manual* ends on September 20, 2022.

CORRESPONDENCE/MISCELLANEOUS: None

AGENDA ITEMS FOR SEPTEMBER 26 MEETING:

- Minutes of August 29, 2022
- Reports/Employer Requests

The motion was made, seconded and passed to close Open Session and enter into Closed Session in accordance with Wisconsin's Open Meetings Law at 3:20 p.m. {per Wis. Statute 19.84(2)}.

CLOSED SESSION:

DAY SCHOOL INSTRUCTORS: Refer to the Closed Files located in the JAC Office.

DISMISAL: Lucas White and Dean Petersen were dismissed from the meeting.

MINUTES: A motion carried to approve the closed minutes of July 25, 2022, as read.

DAY/NIGHT SCHOOL: Refer to the Closed Files located in the JAC Office.

APPRENTICE REVIEWS: Refer to the Closed Files located in the JAC Office.

APPRENTICE ISSUES: Refer to the Closed Files located in the JAC Office.

WORK EXPERIENCE CARD UPDATE: Refer to the Closed Files located in the JAC Office.

APPRENTICE STATUS REPORT: Refer to the Closed Files located in the JAC Office.

OLD BUSINESS: Refer to the Closed Files located in the JAC Office.

NEW BUSINESS: Refer to the Closed Files located in the JAC Office.

CORRESPONDENCE/MISCELLANEOUS: Refer to the Closed Files located in the JAC Office.

ADJOURNMENT: The motion was made, seconded and passed in Closed Session to adjourn the meeting at 3:51 p.m.

Copies of minutes to: Committee Members, DWD-BAS, MATC, MAPC, LU#75

Kim Chacos