

**MINUTES**

**UTAH  
UBCC EDUCATION ADVISORY COMMITTEE  
MEETING  
October 18, 2016**

**Room 475 Fourth Floor – 1:30 p.m.  
Heber M. Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 1:31 p.m.

**ADJOURNED:** 2:10 p.m.

**Construction CE Manager:** Robyn Barkdull

**Board Secretary:** Boyce Barnes

**Division Director:** Mark Steinagel (excused)

**Committee Members Present:** Craig Browne  
Jennifer Saunders  
Doug Hawkes  
Debbie Adams

**Committee Members Absent:** Shane Honey  
John Chase  
Kathy LeMay  
Patrick Tomasino  
Robert Patterson

**Guests:** Mike Molyneux

## **DECISIONS AND RECOMMENDATIONS**

### **MINUTES:**

Minutes were not reviewed or approved as the committee did not have a quorum in attendance to vote.

### **BUDGET REPORT FOR FY 2017:**

The budget reports were presented and reviewed by the Committee. Questions were asked and answered.

### **UBCC APPLICATION FOR FUNDING GRANT REVIEW FY 2017:**

The committee reviewed the following applications for funding grant, however, there were not enough committee members for a quorum to vote, so no actions or motions were made. Application for funding grant will be moved to next month's agenda.

The committee considered a February 21-22, 2017 application from the SEAU for a total of \$70,410.00. Mike Molyneux gave detailed explanation for the itemized amounts in the funding grant request.

### **UBCC APPLICATION FOR REIMBURSEMENT:**

The committee reviewed the following reimbursement requests, however, there were not enough committee members for a quorum to vote, so no actions or motions were made. Reimbursement requests will be moved to next month's agenda.

The committee considered a March 28, 2016-July 11, 2016 request for reimbursement from Bonneville Chapter of ICC for a total of \$8,041.80.

The committee considered a September 10, 2016 request for reimbursement from Salt Lake Community College for a total of \$3,150.67.

The committee considered a September 9 & 10, 2016 request for reimbursement from Salt Lake Community College for a total of \$3,607.70.

The committee considered a September 17, 2016 request for reimbursement from Southern Utah Division of IAEI for a total of \$5,506.58.

### **DISCUSSION**

The NFPA 70E as acceptable material for UBCC funded courses was briefly discussed. Because no quorum was present, it will be on next month's agenda for further discussion.

### **NEXT MEETING:**

The next committee meeting is scheduled for Tuesday,

November 15, 2016; 1:30 p.m.; in Room 475 (Fourth Floor) of the Heber M. Wells Building, Salt Lake City, Utah.

**ADJOURN:**

Adjourned at 2:10 p.m. (no motion required)

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

K. Lemay 11/15/16  
Signature & Date Approved

Chairperson, Craig Browne  
Chairperson, UBCC Education Advisory Committee

Robyn Barkdull 11/15/16  
Signature & Date Approved

Robyn Barkdull  
Construction CE Manager, Division of Occupational and Professional Licensing