

Education & Training Committee Meeting

Meeting Notes

March 26, 2009

Roll Call:

Education and Training Committee Members:

√ Susan Moore (Shell), □ LaMont Albertson (Yuut), √ Erin Anderson (BP), □ Karen Anderson (APSC), □ Don Bickmeier (TVC), √ Jade Bickmore (DOL), □ Brad Ault (Job Corps), □ Arva Carlson (Ninestar), √ Bob Cress (AGC) □ Merlene Conner (Pioneer), □ Dane Elana (TVC), □ Doug Edmonston (UAA), √ Brian Ellingson, □ Bob Feltman (NW Pump & Equip.), √ Alan Houtz (KPC), □ Victoria Grimes (Shell Oil) □ Scott Kracksburger (KPC), □ Jeffrey Laube (KPC), √ Kathy Leary (Ilisagvik), □ Art Milan (BP), √ Holly Norwood (UAA), √ Dave Rees (BP), √ Alan Sanders, (Kakivik) √ Steve Shreiber (AWWU), □ Art Skoog (BP), √ Kelly Smith (UAA), □ Basil Stewart (Arctic Controls), √ Fred Villa (UA) √ Tim Woodward √ Todd Bergman

Staff: √ Colette Moring

Guests:

Discussion Items:

- a. Process Technology / Tech Prep information will be moved to Career Readiness Committee (exploratory program should be in the career readiness, a credit program would belong in the education and training committee.)
- b. A possibility for exploratory program would be Dimond High School robotics program, Mat-Su Career & Tech and the King Career Center. Barrow is more interested in doing a certificated program. A model is available through Brian Ellingson at TVC.\
- c. **Approval of Agenda** √
- d. **Approval of Minutes:** √
- e. Lab information - each site is working on a formal lab. Each site will have different capabilities. They will have the ability to perform for the Instruments courses and equipment courses. The labs should be added this summer. Fred Villa has requested any equipment requests to him. There is some shared lab with electronics program at the Anchorage campus.
- f. E & T Review
 - i. Review of the APICC committees (roles and functions)
 - ii. The DACUM review from the early days of APICC. There have been 4 DACUM's. Fred Villa had requested a copy in November. The Process Tech DACUM was last done in 1999.
 - iii. Take a look at what DACUM's we have, set up task forces for what we need to do.
 1. HSE, Instrumentation, Process Tech,
 2. Next month take the revised priority occupations and look to see if a DACUM is needed as a standard for a training program for the university.

3. We revised the instrumentation course in the process tech course. We did not do a DACUM for an Instrumentation Technician.
2. Compare & ID Capacity – is Needs looking into this?
 - a. The capability comes out of standards,
 - b. The DOL website is not current / up to date. The eligible provider list is approved by Alaska Commission on Postsecondary Education.
3. Priority Occupations Report will play a key role in the next step for this committee.
4. What does “Champion” mean and what are we looking at in terms of near term or long term?
 - a. The current priority occupations focus is on the oil, gas and mining. It does not focus on power, utilities, etc.
 - b. The power generation should be put on hold until we receive the priority occupations from the Needs Assessment. (Needs assessment needs to do a review of the power generation fields.)
5. Goal 5 – Change the wording to Champion Process Industries (to encompass all industries) – Request the removal of the E & T Committee to the Board (as responsibility)
6. Actively recruit mining to be involved with APICC as they are interested.
 - a. As needed the E & T committee will perform a DACUM
7. Champion Instrumentation Program
 - a. Is it meeting the needs for Alaskan industry and is the program getting enough from industry?
 - b. There is only 1 place the instrumentation is offered (Kenai).
 - c. Determine if the need exists for this occupation to increase the enrollment and certification of this occupation.
8. ACEP will be funneling information and requests regarding renewable.
9. ENSTAR has been very helpful with classes at the university.
10. Water – waste/water internship (Craig Willard)
 - a. Craig Willard
AWWU, 3000 Arctic Blvd, Anchorage, AK 99505 (craigwillard@awwu.biz)
 - b. Marlene Connor is interested in an internship at her site.
11. Construction Career Days (Palmer, Fairbanks in April), Barrow (April), APICC will be in Kotzebue in April.

Adjournment: 2:55 pm

April 16 (1:00 – 3:00)

ACTION TRACKER:

NO.	WHO	WHAT	WHEN	STATUS
1	Colette	Add Tim Woodard and Erin Anderson to committee list for E & T Committee	3/26/09	Done
2	Colette	Provide Todd information regarding potential high school interest for Exploration (emailed 3/26)	3/26/09	Done
3	Gary Allen Holly Brian	Forward lab equipment list to APICC to provide industry the list in case equipment is available through turn over, etc. (for free) - Colette will email a request for information to Gary, Allen, Holly, Brian – in turn connect the request to industry.	Requested list from Univ. 3/26	
4	APICC/Susan	Place a review of the priority occupations on the agenda for the April meeting.	3/27	Done
5	Education	If you have questions regarding the process about eligible training providers contact Jade Bickmore @ DOL.	No action	Open item
6	Todd	change the action "Champion" to specific action/tangible actions and change the responsibilities to the board from E & T	Colette changed in APICC goals	
7	Needs	Committee requests an evaluation of instrumentation technician and the need for this career field.		
8	APICC	Send a letter to AWWU regarding water/wastewater internship Craigwillard@awwu.biz Water – waste/water internship (Craig Willard) AWWU, 3000 Arctic Blvd, Anchorage, AK 99505 (craigwillard@awwu.biz)	Cancel	
9	Todd	Have a conversation with Fred regarding APICC partnership in renewable resource education	Move forward	
10	Holly	Contact Jim regarding training information for wind generation and forward to Todd Bergman	Move forward	
11	APICC	Invite Vicki to share the results of the priority occupations report based on results to date.	3/26/09	Done