MEETING AGENDA (Open)

Open Session:

• Reading and approval of December 16, 2019 meeting minutes.
• Bureau Reports

Make Motion, Pursuant to Open Meetings Law Stat. 19.85(1)(c), to go into closed session.

Closed Session:

• Closed Session Minutes from March 16, 2020 JAC meeting
• Letters of Introduction
• New Indentures
• Transfers, Re-Assignments, and Completions
• Apprentice Reviews

Resume to Open Session:

• Applicant Tests (YTD): 14

Old Business:

• OSHA 30: Discussion regarding adding OSHA 30 (30 hours) to the curriculum, making Safety Week into 2 weeks. Concern regarding the lack of industry need for OSHA 30 amounted to the JAC deciding to table the topic until March JAC meeting. Committee will review the exact curriculum that will be added and the theory behind the need.
• Policies and Procedures Update
• Western Technical College Wood Technics Program: Discussion regarding granting hours of paid or unpaid related instruction up to 120 hrs. Wall Const. = 40 hrs, Exterior Finish & Door Hardware = 40 hrs, Roof Framing = 40 hrs.

New Business:

• Work Card Policy
• Unassignment Form

Other Business:

• Affirmative Action: See attached log
• Schedule Next Meeting: September 21, 2020 (scheduled at the December 2019 mtg.)
• Adjourn Meeting: