Certification Board Meeting Rowan Cabarrus Community College June 7, 2016 1:00 p.m.

### Members

Kevin Gordon, Chairman Terry Foxx, Vice Chairman Tim Pennell Jimmy Hensley Tracy McPherson Joel Faircloth Rick McIntyre, Executive Director Jim Hanline Wes Hutchins Gary Styers Ken Hogue

### Staff

Kim Williams Rob Roegner Matt Thorpe Wayne Bailey Heidi Heavner Derrick Clouston Mike Edwards Bob Shular

Chairman Kevin Gordon called meeting to order at 1:00 p.m.

Kevin Gordon made a motion to approve the agenda with a change to move Instructor Investigation to the top of the agenda, seconded by Jim Hanline. Motion passed.

Rick McIntyre made a motion to approve the March Board Meeting minutes. Seconded by Tim Pennell. Motion passed.

Instructor Investigation – Derrick Clouston

Derrick reviewed the investigation and discussed the instructor Matt Talbert's infractions. Elbert Lassiter, Vice President of Workforce Development spoke of the College's concerns and steps they have taken to improve their program and ways to prevent future problems.

Matt Talbert spoke and stated he had no complaint with the investigation. He accepted that he was wrong and apologized for making bad decisions.

Ken Hogue made a motion to suspend his Instructor Certification for five years which includes all of his Qualifications. Motion Passed.

## **Standing Committee Reports**

Rob Roegner introduced Rich Hall. He will be working for OSFM/RPD.

## Non Traditional Committee -Ken Hogue

Online Fire Officer 1 pilot was conducted through Forsyth Tech. After the Fire Officer 2 pilot they will regroup and look at the Fire and Life Safety.

Rules Committee - Terry Foxx - See attached.

Rick asked that the six-month probation for passwords be removed for the high school program.

Matt Thorpe presented a format for changing the testing of some certification programs. Test 100% of the skills and do not require a written exam. Dive Rescue would be an example.

# Ad Hoc Committee Reports

## **Technical Rescuer - Ken Hogue**

Everything is done including the requals. The test banks need to be validated and will be done by July 1, 2017.

# Fire Investigator Technician - Matt Thorpe

The second FIT pilot was conducted at Gaston College. There was one failure. The questions have been retweeked and the program is ready to be released July 1, 2017.

# **Rapid Intervention Crew - Gary Styers - See attachment**

The old RIT program will be back July 1, 2016. The requalifications will be conducted and the new program should be released July 1, 2017. FF 1 and 2 will be a prerequisite. Those will only Firefighter 1 will not meet the prerequisites.

Breathing Equipment School will not get them certification and qualification.

The Rules Committee will work out the details. Ken Hogue made a motion to accept the recommendations for the RIC program. Terry Foxx seconded the motion. Motion passed.

## **New Business**

## **Delivery Agency Request - Mike Edwards**

Shallotte Fire and Rescue Department

The department is only requesting to deliver the Firefighter 1 and 2 certification program. Motion passed.

Meeting Adjourned at 2:03 p.m. Respectfully Submitted Kim Williams