



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**JIM GIBBONS
GOVERNOR**

**MICHAEL SCOLARI
CHAIRMAN**

**MEMBERS
SHAWN DANOSKI
ED HORAN
WILLIAM "BRUCE" KING
JENNIFER LEWIS
DALE LOWERY
DAVID MC ELWAIN**

NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD FRIDAY, OCTOBER 15, 2010 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND 9670 GATEWAY DRIVE, RENO, NEVADA 89521

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order by Chairman Mike Scolari at 9:00 p.m. The oath of office was administered to new member Shawn Danoski. Roll call was taken and Mr. Mc Elwain was absent.

It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on September 28, 2010.

2. Approval of May 27, 2009 minutes.

It was moved and seconded to approve the May 27, 2009 minutes. The motion carried.

3. Status Report of the Construction Education Account.

The status report was accepted. The Commission voted to lower the amount currently in reserve from \$25,000 to \$10,000.

4. Discussion and approval of Quarterly Reports:

- a. Plumbing Heating Cooling Contractors of Nevada education Foundation for the periods ending 6/30/10. (Grant awarded 5/12/09). The quarterly report was approved.
- b. AGC – Las Vegas Chapter for the periods ending 6/30/10 (Grant awarded 11/18/08). The quarterly report was approved and the Commission voted to allow any remaining funds from this grant to be expended in 2011.
- c. Western Nevada College Foundation for the period ending 6/30/10 (Grant awarded 5/12/09). The report was approved.
- d. Nevada Partners Inc., Build Nevada Program for the period ending 6/30/10 (Grant awarded 11/18/08). The report was approved.
- e. SNARSCA for the periods ending 9/30/09; 12/31/09 and 3/31/10 (final report). (Grant awarded 11/18/08). The reports were approved.
- f. Lincoln County School District for the period ending 3/31/10 and final report. (Grant awarded 11/12/09). Terry Avery, Building Trades Instructor for Lincoln County High School provided a slide show of the storage/weight room facility that was partially funded by the Construction Education grant. The report was approved.

- g. Lander County School District report for the 2009-10 school year and request to retain remaining grant funds for future use (Grant awarded 11/7/06). The Commission approved the report and request to retain the grant funds for future use. The Commission directed that a letter be sent to Lander County School District informing them of the requirement to use the approved quarterly reporting form.

5. Discussion and award of grant applications:

- a. Plumbing Heating Cooling Contractors of Nevada Education Foundation – Request \$27,224.00. Mr. Bob Benedict provided an overview of the application request. The Commission voted to approve a grant in the amount of \$10,000.
- b. Western Apprenticeship Coordinators Association (WACA) – Request \$14,450. Mr. Bob Alessandrelli and Mr. Harry Mowrey provided an overview of the application request. The Commission voted to approve a grant in the amount of \$10,000
- c. University of Nevada, Las Vegas Construction Management Program – Request \$78,530. David Shields, Ph.D. provided an overview of the application request. The Commission voted to approve a grant in the amount of \$49,080.
- d. Nevada Chapter Associated General Contractors – Request \$31,450. Mr. John Madole, Executive Director provided an overview of the application request. The Commission voted to approve a grant in the amount of \$10,000.

6. Public Comment

Ms. Naomi Bettencourt commented on the cost of computers and software recently purchased by her organization. There were no other members of the public present to offer comments.

7. Adjournment

The meeting was adjourned at 10:15 a.m. The next meeting of the Commission will be held Thursday, May 12, 2011 at 9:00 a.m. Grant applications will be due April 15, 2011.

Respectfully submitted,

Jeanne Reynolds
Recording Secretary

Approved:

Michael Scolari
Chairman

