



**STATE OF NEVADA  
COMMISSION  
ON  
CONSTRUCTION  
EDUCATION**

**9670 GATEWAY DRIVE SUITE 100 RENO, NV 89521**  
775-688-1141 FAX 775-688-1271  
www.nscb.state.nv.us

**KENNY C. GUINN  
GOVERNOR**  
**MARY MACDONALD  
CHAIR**  
**MEMBERS**  
**SEAN CAVANAUGH**  
**MARGARET CAVIN**  
**ED HORAN**  
**RON KRUMP**  
**JOHN LINDELL**  
**RICH PRIESING**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD WEDNESDAY,  
MAY 12, 2004 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE  
OFFICES LOCATED AT 9670 GATEWAY DRIVE, RENO, NEVADA 89521 AND  
2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074**

**1. Call to Order:**

The meeting of the Nevada State Commission on Construction Education was called to order by Chairman Mary MacDonald at 9:07 a.m.

Ms. Grein informed the Commission that the notice for the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on May 3, 2004.

Mary Macdonald was present in Henderson. Jack Lindell, Ron Krump, Ed Horan, and Margaret Cavin were present in Reno. Rich Priesing and Sean Cavanaugh were absent.

Under unfinished business, Ms. Grein indicated that she had received a letter from the Governor's office concerning reappointments to the Commission. The members in attendance expressed interest in being reappointed to the Commission.

**2. Approval of December 4, 2003 minutes.**

It was moved and seconded to approve the minutes of December 4, 2003. The motion carried.

**3. Status Report of the Construction Education Account**

Chairman MacDonald provided an overview of a status report prepared by Sue Rudic, accountant. The report covered the period July 1, 2001 to March 31, 2004 and shows a balance of \$143,855 available for grants. It was moved and seconded to accept the report. The motion carried.

**4. Discussion and approval of Quarterly Reports:**

**1. Nevada Chapter AGC – Reports for the periods ending 12/31/03 and 3/31/04**

Mr. Krump indicated that Ms. Sharron Muller of the Nevada Chapter AGC was not available to attend today's meeting. Mr. Krump stated he would like to request a time log for Ms. Muller's time and a report to show the percentage of the budget allocated to each category. In addition, he would like to receive information concerning matching funds for the grant. Ms. Cavin moved to approve the reports with direction to the AGC to provide further clarification to Mr. Krump that Mr. Krump will report back to the commission at the next meeting. The motion carried.

**2. Associated General Contractors, Las Vegas Chapter**

Mr. Scott Smith, representing AGC, Las Vegas Chapter was present and requested an amendment to the grant to include On Site Kits to the 8<sup>th</sup> and 9<sup>th</sup> graders rather than using money at the UNLV AGC student chapter, since participation at the college level has been minimal. It was moved and seconded to accept the report, including the amendment. The motion carried.

### 3. National Association of Minority Contractors

Ms. Linda Lewis, Executive Director of the National Association of Minority Contractors was present to answer questions concerning the report. Commission members expressed concern about the instruction costs for such a small number of students. Ms. Lewis advised that an additional 12 to 15 students are expected by June. Mr. Krump suggested that additional effort should be made to reach a broader student base. It was moved and seconded to approve the report. The motion carried.

### 4. Academy for Career Education

Mr. Forest Gorden, Principal of Academy for Career Education was present to answer questions concerning the report. The commission requested that a summary sheet with cost allocations be provided. It was moved and seconded to accept the report. The motion carried.

### 5. Discussion and approval of Academy for Career Education's final report for the \$42,000 grant it was awarded May 30, 2002.

It was moved and seconded to accept the final report and close the first grant. The motion carried.

### 6. Discussion and approval of payment of the remainder of the grant awarded to Nevada Chapter AGC on December 4, 2003.

It was moved and seconded to release the final payment of the grant. Mr. Krump will contact Nevada Chapter AGC to request verification that matching grant funding has been received and that appropriate documentation regarding allocation of Ms. Muller's time is reported.

### 7. Public Comment

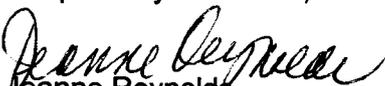
There were no members of the public present.

### 8. Adjournment

The next meeting of the Commission was scheduled for Wednesday, December 1, 2004 at 9:00 a.m. at the offices of the Contractors Board.

There being no further business, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

  
Jeanne Reynolds  
Recording Secretary

Approved:

  
Mary MacDonal  
Chairman

Date:

5/19/04