



**STATE OF NEVADA  
COMMISSION  
ON  
CONSTRUCTION  
EDUCATION**

**KENNY C. GUINN  
GOVERNOR**

**MARY MACDONALD  
CHAIR**

**MEMBERS  
DOUGLAS CARSON  
ED HORAN  
JOHN LINDELL  
DENNIS NELSON  
GUY M. WELLS**

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**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY,  
JUNE 1, 2006 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 Mary MacDonald at 9:00 a.m.

It was noted for the record that the notice for the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on May 11, 2006.

Ms. Grein requested that the agenda be amended to allow for the Oath of Office to be administered to Mr. Guy M. Wells, the Contractors Board designated member to the Commission. The agenda was amended and the Oath of Office administered. Ms. Grein also announced that the Governor's Office had notified her that Mike Scolari of Ray Heating Company has been appointed to the Commission.

**2. Approval of November 29, 2005 minutes.**

It was moved and seconded to approve the November 29, 2005 minutes. The motion carried.

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

It was moved and seconded to establish a minimum balance for the account in the amount of \$25,000. The motion carried. Mr. Lindell requested that previous minutes be reviewed concerning this matter. (Note: Minutes of December 5, 2002 reflect: "Mr. Priesing moved that 5% of the balance of the account be kept in reserve for expenditures and the remaining balance be available for grants. Ms. Cavin seconded the motion and the motion carried.")

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

- a. ABC – Sierra Nevada Chapter, for the periods ending December 31, 2005; March 31, 2006.
- b. Academy for Career Education for the period ending March 31, 2006.
- c. AGC – Las Vegas Chapter (Grant Award: 2/2/05) for the period ending December 31, 2005; (Grant Award: 11/29/05) for the period ending March 31, 2006.
- d. ABC – Las Vegas Chapter, for the period ending March 31, 2006.
- e. National Association of Minority Contractors, for the periods ending December 31, 2005; March 31, 2006
- f. Electrical JATC for Southern Nevada for the period ending March 31, 2006..

It was moved and seconded to approve the quarterly reports as filed. The motion carried.

**5. Discussion and award of grant applications:**

- a. Academy for Career Education - \$72,992

Commission member Horan indicated he would not participate in this item. Mr. Forrest Gorden, Principal of

Academy for Career Education provided an overview of the grant request indicating the objective of the request before the commission is to provide funding to purchase equipment and materials to enhance the school's proposed CADD program. Mr. Fred Taeubel and Mr. Bill Haw spoke in support of the grant request. It was moved and seconded to award a grant in the amount of \$22,660 pending confirmation that additional funding sources have been secured. The motion carried.

**b. Associated Builders and Contractors, Sierra Nevada Chapter - \$31,100**

Ms. Clara Andriola, President of the Associated Builders and Contractors, (ABC) Sierra Nevada Chapter provided an overview of the grant request indicating the grant would allow ABC to continue classes it currently offers to attract potential workers to the construction industry and to continue its out reach program . It was moved and seconded to approve a grant in the amount of \$26,600. The motion carried.

**c. Associated Builders and Contractors (ABC) – Sierra Nevada Chapter - \$41,770**

Ms. Clara Andriola, President of the Associated Builders and Contractors (ABC) Sierra Nevada Chapter provided an overview of the grant request indicating the grant would be used to purchase motor control and programmable logic control demonstrators since the cost of shipping the equipment from the Electrical JATC for Southern Nevada is cost prohibitive. It was moved and seconded to award a grant in the amount of \$4,000. The motion carried.

**d. Western Apprenticeship Coordinators Association (WACA) - \$60,000**

Mr. Greg Smith representing the Western Apprenticeship Coordinators Association provided an overview of the grant request and indicated the grant would be used to promote the construction industry via various WACA apprenticeship programs. It was moved and seconded to deny the grant request. WACA was encouraged to collaborate with other entities with similar goals and to reapply at a later date. The motion carried.

**6. Public Comment**

Ms. Clara Andriola indicated her willingness to work with WACA to develop a future grant request.

**7. Adjournment**

The next meeting of the Commission will be held Tuesday, November 7, 2006 at the offices of the State Contractors Board. Grant Applications are due October 15, 2006.

There being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Jeanne Reynolds  
Recording Secretary

Approved:

Mary MacDonald  
Chairman

Date: