



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**KENNY C. GUINN
GOVERNOR**

**MARY MACDONALD
CHAIR**

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

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
NOVEMBER 7, 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 that member Michael Scolari was unable to attend today's meeting.

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 October 23 and October 26, 2006.

A letter received from the National Association of Minority Contractors was distributed to the members. The letter indicated that representatives of the NAMC could not be present at today's meeting and indicated the final grant report would be forthcoming at the end of November.

Ms. Grein provided the members with a proposed "Review and Rating Document" to be used to evaluate grant applications in accordance with NAC 624.840. Commission members will provide comments regarding the form for discussion at its workshop/strategic planning session to be held at 9 a.m. December 11, 2006.

2. Approval of June 1, 2006 minutes.

It was moved and seconded to approve the June 1, 2006 minutes. The motion carried.

3. Status Report of the Construction Education Account

It was moved and seconded to approve the status report. The motion carried.

4. Discussion and approval of Quarterly Reports:

- a. Academy for Career Education, for the period ending June 30, 2006.
- b. AGC – Southern Nevada Chapter (Grant Awarded: 11/29/05) for the period ending June 30, 2006 & September 30, 2006.
- c. ABC – Las Vegas Chapter for period ending June 30, 2006
- d. Electrical JATC for Southern Nevada for the period ending June 30, 2006 and September 30, 2006 (final report).
- e. Builders Association of Northern Nevada, for the periods ending March 31, 2006 and June 30, 2006.

It was moved and seconded to approve the quarterly reports as filed. Members of the Commission provided guidance to representatives of ABC, Las Vegas Chapter concerning the reporting requirements. The motion carried. The Commission inquired about quarterly reports from the Sierra Nevada Chapter of ABC. Ms. Andriola, President of ABC, Sierra Nevada Chapter addressed the Commission and advised that no reports were prepared since their office had moved and she is still working to coordinate equipment use with the Electrical JATC for Southern Nevada.

5. Discussion and award of grant applications:

a. Southern Nevada Home Builders Association

Dr. Joseph Pantusu provided an overview of the grant request. The Commission voted to deny the request since the proposal did not fulfill the goal of the commission to attract new members to the industry, however, the Commission indicated that Southern Nevada Home Builders Association is welcome to apply for a grant in the future.

b. Lander County School District

Scott Malone, Teacher and Robert Jones, Vice Principal represented Lander County School District. Mr. Malone provided an overview of the grant request. The Commission voted to approve a grant in the amount of \$71,768 and commended Mr. Malone on the proposed program and requested that he inform other rural counties about the program.

c. Truckee Meadows Community College

The discussion on this item was deferred until the May 14, 2007 meeting since no representative from Truckee Meadows Community College was present.

d. Western Apprenticeship Coordinators Association

Bob Alessandrelli provided an overview of the grant request. Several speakers provided comments in support of WACA's grant request. The Commission voted to approve a grant in the amount of \$60,000.

e. Associated Builders and Contractors, Inc. – Las Vegas Chapter

Warren Hardy provided an overview of the Associated Builders and Contractors grant application. The Commission voted to approve a grant in the amount of \$80,000. Mr. Hardy agreed that any class provided with grant funds would be offered for the same cost to member and non-member attendees.

f. Associated General Contractors – Las Vegas Chapter

Steve Holloway provided an overview of the program offered by Associated General Contractors – Las Vegas Chapter and the purpose of the grant application. The Commission voted to approve a grant of \$50,000.

g. Plumbing-Heating-Cooling Contractors Association of Nevada

Warren Harding provided an overview of the grant application. The Commission voted to approve a grant in the amount of \$17,500 to fund the medical gas seminar proposed in the application.

6. Public Comment (Discussion Only)

There was no public comment.

7. Adjournment

The next meeting of the Commission will be held Monday, December 11, 2006 at the offices of the State Contractors Board. The purpose of the meeting is to develop a strategic plan and rating system for grant applications. The Commission will also elect new officers. Grant applications for 2007 will be due April 15, 2007. The Commission tentatively scheduled a meeting for May, 2007.

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Jeanne Reynolds
Recording Secretary

Approved:

Mary MacDonald
Chairman

Date: