



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

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD MONDAY,
DECEMBER 11, 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 10:10 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 December 4, 2006.

Chairman Mary MacDonald administered the Oath of Office to member Michael Scolari.

2. Approval of November 7, 2006 minutes.

It was moved and seconded to approve the November 7, 2006 minutes. The motion carried.

3. Election of Officers

It was moved and seconded to re-elect Mary MacDonald as Chairman and to elect Doug Carson, Secretary-Treasurer. The motion carried.

4. Development of Strategic Plan:

The Commission discussed methods of informing members of school districts and other appropriate programs about the grant funds available through the Commission. The Commission members discussed at length the appropriate means to ensure equitable disbursement of funds based on needs of the industry and financial wherewithal of the grant requestors. Since funds are limited, the Commission decided to hear all pending applications prior to voting on funding. It was also decided to amend the grant application form to include the provision that a representative of the applicant must be present at the meeting to answer any commission questions. The Proposed Strategic Plan was approved as revised by discussion.

5. Approval of Rating System for Grant Applications:

The Commission discussed the draft rating guidelines and voted to amend the draft to address the provisions currently included in NAC 624.840(2)(c).

6. Public Comment (Discussion Only)

There was no public comment.

7. Adjournment

The next meeting of the Commission will be held Tuesday, May 22, 2007 at the offices of the State Contractors Board.

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: