



**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

**JIM GIBBONS  
GOVERNOR**

**GUY M. WELLS  
CHAIRMAN**

**MEMBERS  
ED HORAN  
JENNIFER LEWIS  
DALE LOWERY  
MIKE PACK  
FRANK PESCE  
MICHAEL SCOLARI**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,  
DECEMBER 4, 2007 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 Margi Grein, Executive Officer of the State Contractors Board at 9:05 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 November 9, 2007.

Ms. Grein administered the Oath of Office to newly appointed members of the Commission, Jennifer Lewis, Dale Lowery and Mike Pack. Mr. Frank Pesce was not in attendance. All other members were present.

Election of Officers for the upcoming year was held with Guy Wells elected Chairman and Michael Scolari as Secretary-Treasurer.

As a matter of unfinished business, Mr. Wells indicated that grant recipients are not following the Commission's established guidelines for the Quarterly and Final Reporting requirements. The Commission requested Ms. Grein to commence search for an auditor to audit prior grants.

**2. Approval of May 22, 2007 minutes.**

It was moved and seconded to approve the May 22, 2007 minutes. The motion carried.

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

The status report was accepted.

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

- a. Western Apprenticeship Coordinators Association (WACA) for the periods ending 6/30/07; 9/30/07.
- b. Academy for Career Education, for the period ending 6/30/07.
- c. AGC – Las Vegas Chapter (Grant Awarded 11/07/06) for the periods ending 6/30/07 and 9/30/07.
- d. ABC – Las Vegas Chapter (Grant Awarded 11/07/06) for the periods ending 6/30/07 and 9/30/07.
- e. Plumbing-Heating-Cooling Contractors of NV for the period ending 6/30/07.
- f. Lander County School District for the period ending 6/30/07.
- g. ABC – Sierra Nevada Chapter – for the periods ending 6/30/07 and 9/30/07 (A Career in Education Grant) and Marketing Outreach to Rural Nevada Grant).
- h. Truckee Meadows Community College (TMCC) for the period ending 9/30/07

The Commission accepted the quarterly reports provided by the Academy for Career Education; AGC – Las Vegas Chapter. The report for Lander County School District was approved pending receipt of a narrative describing the scope of the program.

Action on the quarterly reports for Western Apprenticeship Coordinators Association (WACA); ABC – Las Vegas Chapter; Plumbing-Heating-Cooling Contractors of Nevada (PHCC); ABC – Sierra Nevada Chapter and Truckee Meadows Community College was delayed since the reports were not in compliance with commission guidelines. In addition, no representative from PHCC was in attendance to answer commission member questions.

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

- a. Truckee Meadows Community College (TMCC) – Request: \$7,582
- b. Academy for Career Education – Request: \$25,700
- c. Associated Builders and Contractors – Sierra Nevada Chapter – Career in Education – Request: \$34,125
- d. Associated Builders and Contractors – Sierra Nevada Chapter – Construction Workforce Recruitment – Request: \$46,627.04
- e. Western Apprenticeship Coordinators Association (WACA) – Request: \$60,000
- f. Associated General Contractors – Las Vegas Chapter – Request: \$114,368
- g. Associated Builders & Contractors – Las Vegas Chapter – Request: \$168,308.84

The Commission heard each of the requests for grant funds.

Commission member Horan recused himself from discussion or voting on any matter relating to the Academy for Career Education.

Commission member Lowery recused himself from discussion or voting on any matter relating to ABC – Sierra Chapter and Academy for Career Education.

Commission member Pack recused himself from discussion or voting on any matter relating to AGC – Las Vegas Chapter.

The applications of TMCC, ABC – Sierra Chapter, WACA and ABC – Las Vegas Chapter were denied for those entities failure to follow appropriate guidelines for quarterly reporting. Each entity was directed to provide revised quarterly reports to comply with the guidelines. In addition, each entity may request reconsideration of the application denial. A meeting of the Commission will be scheduled February 19, 2008 to review resubmitted quarterly reports and any application for which reconsideration is requested.

A motion to fund a grant for the Academy for Career Education in the amount of \$25,700 was made by Commission member Pack, seconded by Ms. Lewis and carried. Mr. Horan and Mr. Lowery recused.

A motion to fund a grant for the Associated General Contractors – Las Vegas Chapter in the amount of \$60,00 was made by Commission member Scolari, seconded by Mr. Horan and carried. Mr. Pack recused.

**6. Public Comment**

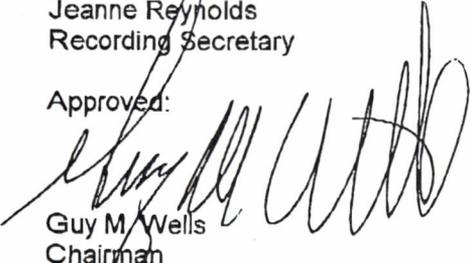
Mr. Mike Holmes commented concerning review and rating of applications and conditional approval of applications.

Since there was no further public comment, the meeting was adjourned at 12:15 p.m. The next meeting of the Commission will be held February 19, 2008 at 9:00 a.m.

Respectfully submitted,

  
 Jeanne Reynolds  
 Recording Secretary

Approved:

  
 Guy M. Wells  
 Chairman