



**STATE OF NEVADA  
COMMISSION  
ON  
CONSTRUCTION  
EDUCATION**

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**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,  
FEBRUARY 26, 2008 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 Guy Wells 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 November 9, 2007.

Mr. Wells administered the Oath of Office to member Mr. Frank Pesce. All other members were present.

As a matter of unfinished business, discussion of imposing award limits for grants and discussion of retaining an audit firm to review grants previously awarded was undertaken. Counsel Jonathan Andrews advised the commission that nothing in statute prohibits the establishment of limits being placed on grant awards. Various ideas were discussed, and it was determined to request that Solari and Sturmer provide recommendations concerning grant award limits in the course of its audit review (see next item).

Mr. Dave Silva, Solari and Sturmer, provided an overview of its proposal to conduct an audit of previous grants within a budget limit imposed by the commission. It was moved by Mr. Pack and seconded by Ms. Lewis to retain the firm of Solari and Sturmer to perform the audit work as outlined in its proposal. The motion carried.

**2. Approval of December 4, 2007 minutes.**

It was moved and seconded to approve the December 4, 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 (resubmitted) and 12/31/07.
- b. ABC – Las Vegas Chapter (Grant Awarded 11/07/06) for the periods ending 6/30/07 and 9/30/07(resubmitted) and 12/31/07.
- c. 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) (resubmitted).
- d. AGC – Las Vegas Chapter (Grant Awarded 11/07/06) for the period ending 12/31/07.
- e. Truckee Meadows Community College (TMCC) for the period ending 9/30/07 (resubmitted).
- f. Nye County School District for the periods ending 9/30/07 and 12/31/07.

The Commission accepted the quarterly reports provided by Western Apprenticeship Coordinators Association; ABC – Las Vegas Chapter; ABC – Sierra Nevada Chapter; Truckee Meadows Community College and AGC-Las

Vegas Chapter. The Commission did not accept the report of Nye County School District citing that it did not provide adequate information concerning the program and where the grant money was spent. A letter is to be sent to Nye County School District requesting attendance at the next Commission meeting. It was also noted for the record that outstanding quarterly reports are due from Plumbing-Heating Cooling Contractors (PHCC); Lander County School District and the National Association of Minority Contractors. Information concerning any other outstanding quarterly or final reports will be provided to Solari Sturmer.

Dale Lowery recused himself from voting on the item concerning ABC – Sierra Nevada Chapter since he is a member of the Board for ABC – Sierra Nevada Chapter.

Mike Pack recused himself from voting on the item concerning AGC – Las Vegas chapter since he is a member of the Board for AGC – Las Vegas Chapter.

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

- a. Truckee Meadows Community College (TMCC) – Request: \$7,582
- b. (1) Associated Builders and Contractors – Sierra Nevada Chapter - Career in Education – Request \$34,125 (requested amount amended at applicant's request to \$29,625; (2) Construction Workforce Recruitment – Request: \$46,627.04
- c. Western Apprenticeship Coordinators Association (WACA) – Request: \$60,000
- d. Associated Builders & Contractors – Las Vegas Chapter – Request: \$74,123.10

The Commission heard each of the requests for grant funds.

Commission member Lowery recused himself from voting on the applications of ABC – Sierra Chapter.

The Commission awarded TMCC a grant in the amount of \$7,582.

The Commission awarded Associated Builders and Contractors – Sierra Nevada Chapter a grant in the amount of \$28,825 for its Career in Education program and a grant in the amount of \$16,627.04 for its Construction Workforce Recruitment.

The Commission awarded Western Apprenticeship Coordinators Association (WACA) a grant in the amount of \$30,000.

The Commission awarded Associated Builders & Contractors – Las Vegas Chapter a grant in the amount of \$57,000 for its education program.

## **6. Public Comment**

There were no members of the public present to offer comment.

Since there was no public comment, the meeting was adjourned at 11:15 p.m. The next meeting of the Commission will be held May 13, 2008 at 9:00 a.m.

Respectfully submitted,

Jeanne Reynolds  
Recording Secretary

Approved:

Guy M. Wells  
Chairman