



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**KENNY C. GUINN
GOVERNOR**

**MARY MACDONALD
CHAIR**

**MEMBERS
DOUGLAS CARSON
ED HORAN
RON KRUMP
JOHN LINDELL
DENNIS NELSON
BRIAN SCROGGINS**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
NOVEMBER 29, 2005 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 November 10, 2005

Under unfinished business, the Commission amended the agenda to include consideration of the Third Quarterly Report submitted by Academy for Career Education and to approve the Builders Association of Northern Nevada's reallocation of support services funding; and to reissue the grant award letter to the current Acting Director and Fiscal Agent for the Builders Association of Northern Nevada.

2. Approval of May 3, 2005 minutes.

It was moved and seconded to approve the May 3, 2005 minutes. The motion carried.

3. Status Report of the Construction Education Account

It was moved and seconded to approve the report. The motion carried. It was requested that the format for the report be modified to show year to date figures for monies received and grants awarded.

4. Discussion and approval of Quarterly Reports:

- a. AGC – Nevada Chapter, for the period ending June 30 and September 30, 2005.
- b. Academy for Career Education for the periods ending June 30 and September 30, 2005.
- c. AGC – Las Vegas Chapter (Grant Award: 12/04/03) for the periods ending June 30, and September 30, 2005.
- d. AGC – Las Vegas Chapter, (Grant Award: 2/2/05) for the periods ending June 30 and September 30, 2005.
- e. National Association of Minority Contractors, for the periods ending June 30 and September 30, 2005.

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 - \$49,800

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 new diesel technicians

program. It was moved and seconded to award the grant in the amount of \$49,800; pending receipt of additional information ensuring the program complies with the provisions of NRS 624.570(5). The motion carried.

b. Associated Builders and Contractors, Las Vegas Chapter - \$100,000

Mr. Warren Hardy, and Ms. Michelle Cates of the Associated Builders and Contractors, (ABC) Las Vegas Chapter provided an overview of the grant request indicating the grant would allow ABC to reduce the cost of classes it currently offers to the members of the construction industry. ABC will conduct 78 seminars, courses and classes to improve craft worker marketability and workforce development. It was moved and seconded to approve the grant in the amount of \$100,000. The motion carried.

c. Associated General Contractors (AGC) – Southern Nevada Chapter - \$91,633

Mr. Steve Holloway and Ms. Linda Gibson provided an overview of the grant request indicating that the grant will be used to continue offering training classes at low fees. It was noted that attendance at the classes offered by AGC has tripled during the past year. It was moved and seconded to award the full amount of the grant request. The motion carried.

d. Electrical JATC for Southern Nevada - \$48,550

Commission member Nelson indicated he would not participate in this matter. Mr. Madison Burnett, Director of Electrical JATC for Southern Nevada provided an overview of the grant request and indicated the grant would be used solely to purchase motor control and programmable logic control demonstrators. It was moved and seconded to approve the grant request based on applicant, Electrical JATC for Southern Nevada, providing a commitment that the equipment would be accessible for loan to other programs within the State. The motion carried. Commission member Carson requested that an article be placed in the NSCB Newsletter.

6. Public Comment

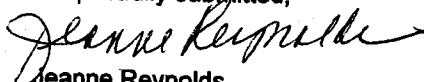
There was no public comment.

7. Adjournment

The next meeting of the Commission will be held Tuesday, May 16, 2005 at the offices of the State Contractors Board.

There being no further business, the meeting was adjourned at 11:03 a.m.

Respectfully submitted,


Jeanne Reynolds
Recording Secretary

Approved:


Mary MacDonald
Chairman

Date:

12/1/05