



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**BRIAN SANDOVAL
GOVERNOR**

**MICHAEL SCOLARI
CHAIRMAN**

**MEMBERS
SHAWN DANOSKI
ED HORAN
JENNIFER LEWIS
DALE LOWERY
DAVID MC ELWAIN**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
NOVEMBER 15, 2011 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 Mike Scolari at 9:00 a.m.

Ms. Grein, Executive Officer of the Nevada State Contractors Board noted for the record that Bruce King had not been reappointed to the Contractors Board, therefore, a new representative from the Board will be selected to serve on the Commission at the Board's November 17, 2011 meeting. All other members of the Commission were present.

It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on November 3, 2011.

2. Public Comment

No members of the public were present to offer comment

3. Approval of May 12, 2011 minutes.

It was moved and seconded to approve the May 12, 2011 minutes. The motion carried.

4. Status Report of the Construction Education Account.

The status report was accepted.

5. Discussion and approval of Quarterly Reports:

- a) Plumbing Heating Cooling Contractors of Nevada Education Foundation for the period ending 12/31/10 (final report) (Grant awarded 5/12/09). Crystal Caywood represented Plumbing Heating Cooling Contractors of Nevada Education Foundation. The report was approved.
- b) AGC – Las Vegas Chapter for the periods ending 6/30/11 and 9/30/11 (Grant awarded 11/18/08). Linda Gibson represented AGC, Las Vegas Chapter. The quarterly reports were approved.
- c) Nevada Chapter Associated General Contractors for the periods ending 6/30/11 and 9/30/11 (Grant awarded 10/15/10). Melinda Elizondo represented Nevada Chapter Associated General Contractors and offered two minor corrections to her quarterly reports. The quarterly reports were approved.
- d) Lander County School District for the period ending 6/30/11 (final report) (Grant awarded 11/07/06). Susan Baldwin, Principal of Battle Mountain High School and Scott Malone, Teacher, represented Lander County School District and explained the history of the grant expenditures. The report was approved.

- e) ABC Sierra Nevada Trust – final report (Grant awarded 5/12/08). Michele Daugherty represented ABC Sierra Nevada Trust and answered Commission questions. The report was approved.
- f) Construction Training Center – final report (Grant awarded 10/15/09). Michele Daugherty represented Construction Training Center. The report was approved.
- g) University of Nevada, Las Vegas – final report (Grant awarded 10/15/10). Dr. David Shields and Department Chair Don Hayes represented University of Nevada, Las Vegas and provided information concerning the grant expenditures. The report was approved.
- h) Northern Nevada Western Apprenticeship Coordinators Association (WACA) – final report (Grant awarded 11/12/10). Mr. Bob Alessandrelli and Randy Canale represented WACA. The report was approved.
- i) Nevada Partners, Build Nevada Program – final report (Grant awarded 5/12/09). Jesse Walker and Jennifer Olsen represented Nevada Partners, Build Nevada Program. The report was approved.

6. Discussion and award of grant applications:

- a) Lyon County School District – Fernley High School – Request \$50,000
Mr. Kent Jones provided an overview of the grant application and answered Commission questions. Ms. Kathy Griffin, grants coordinator also provided comments. The Commission voted to award a grant in the amount of \$10,000.
- b) Associated General Contractors – Las Vegas Chapter – Request \$67,150
Ms. Linda Gibson, Safety Director for Associated General Contractors, Las Vegas Chapter provided an overview of the grant application and answered Commission questions. The Commission voted to award a grant in the amount of \$3,950.
- c) Northern Nevada Western Apprenticeship Coordinators Association (WACA) – Request \$15,000.
Mr. Bob Alessandrelli and Mr. Randy Canale provided an overview of the grant application and answered Commission questions. The Commission did not award a grant to WACA.
- d) Academy for Career Education – Request \$12,100 – Ms. Leigh Berdrow, Director provided an overview of the application and answered Commission questions. The Commission voted to award a grant in the amount of \$3,950. Commission members Lowry and Horan recused themselves from voting on this matter since they sit on the Board of Directors for Academy for Career Education.
- e) College of Southern Nevada – Request \$37,800. Dean Michael Spangler provided an overview of the application and answered Commission questions. The Commission voted to award a grant in the amount of \$10,000.

7. Public Comment

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

8. Adjournment

It was determined that the next meeting of the Commission will not be held until the fund amount reaches \$50,000. The Executive Officer of the State Contractors Board will monitor the account and provide notice to the Commission members in order to schedule a meeting. The grant applications will be accepted on the regular deadlines of April 15, 2012 and October 15, 2012.

Respectfully submitted,

Jeanne Reynolds
Recording Secretary

Approved:

Michael Scolari
Chairman