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STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION

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**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY,
MAY 5, 2016 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 at 9:00 a.m. by Shawn Danoski, Chairman. Commission members Tom Pellett and David McElwain were absent. 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 April 28, 2016.

The Commission approved a proposal that grant applicants and recipients need only to submit one hard copy and one electronic copy of all filings to the Commission. Each Commission member will designate his preference concerning whether to receive a paper copy or electronic copy of the meeting materials. The next meeting of the Commission will be held Thursday, November 10, 2016. There was no unfinished business.

2. Public Comment

No members of the public were present in either office to offer comment.

3. Approval of January 28, 2016 minutes.

It was moved and seconded to approve the January 28, 2016 minutes. The motion carried.

4. Status Report of the Construction Education Account.

Deb Lumbert, Fiscal Service Manager of the State Contractors Board presented a report outlining the status of the Construction Education Account. The report was accepted.

5. Discussion and approval of Quarterly Reports:

The following disclosures were made:

Mr. Danoski disclosed that he serves on UNLV's Civil Engineering Advisory Board and that his Construction Company is a member of AGC, Las Vegas

Mr. Ed Horan disclosed and recused on matters relating to the Children's Cabinet

Mr. Lowery disclosed he serves on the Board of Ace High School

Mr. Kent Lay disclosed and recused on items related to Nevada Subcontractors Association based on the employed by NSA of a relative

- a) ASCE Southern Nevada Region Future City – for the period ending March 31, 2016 (Grant in the amount of \$30,000 awarded 1/26/16) Ms. Pom Jintasawang presented the report. The report was approved.
- b) Sierra Nevada Journeys Final Report (Grant in the amount of \$17,250 awarded 5/12/15) Mr. Eaton Dunkelberger presented the report. The report was approved.
- c) Academy for Career Education (ACE High School) Final Report (Grant in the amount of \$43,000 awarded 11/19/13). Ms. Leigh Berdrow of ACE High School presented the report and provided photos of the Tiny House project. The report was approved.
- d) AGC – Las Vegas Chapter for the periods ending 3/31/16 (Grant in the amount of \$36,626 awarded 1/28/16). Ms. Charmaine Rogers presented the report. The commission voted to approve the report.
- e) AGC – Las Vegas Chapter for the periods ending 6/30/15 and 9/30/15 (Grant in the amount of \$13,907.81 awarded 5/12/15). Ms. Charmaine Rogers presented the report. The Commission voted to approve the report.
- f) AGC-Nevada Chapter for the period ending 9/30/15 (Grant in the amount of \$7,500 awarded 11/6/14). Melinda Elizondo presented the report. The Commission approved the report.
- g) The Children's Cabinet for the periods ending 3/31/16 (Grant in the amount of \$25,000 awarded 1/28/16). Mr. Jeremy Stocking presented the report. The Commission approved the report.

6. Discussion of Grant Applications.

- a. **Nevada Subcontractors Association (NSA) Request - \$11,000.**
Rebecca Keenan, Executive Director of NSA provided an overview of the grant request.
- b. **Nevada Subcontractors Association (NSA) Request - \$75,868.75**
Rebecca Keenan, Executive Director of NSA provided an overview of the grant request.
- c. **Sierra Nevada Journeys Request - \$19,016**
Mr. Eaton Dunkelberger provided an overview of the grant request.
- d. **Nevada Chapter Associated General Contractors – Request \$29,470.**
Melissa Duvall, Education and Finance Manager provided an overview of the grant request for Nevada Chapter AGC.
- e. **The Children's Cabinet – Request \$28,012.**
Jeremy Stocking provided an overview of the grant request for The Children's Cabinet Washoe YouthBuild program classroom training at Truckee Meadows Community College.
- f. **Associated General Contractors Las Vegas Chapter – Request \$15,584.21**
Mr. Sean Stewart provided an overview of the grant request for Construction Career Day.
- g. **Associated General Contractors Las Vegas Chapter – Request \$83,400**
Mr. Sean Stewart provided an overview of the grant request for classes, seminars and courses.
- h. **Board of Regents obo UNLV – Request \$204,427**
Students of Dr. David James of the University of Nevada, Las Vegas provided an overview of the project.

After hearing presentations for the all of the grant applications, the Commission awarded the following:

Nevada Subcontractors Association - \$39,615 (for its safety program)
Sierra Nevada Journeys - \$2,821
Nevada Chapter, AGC - \$15,227
Children's Cabinet - \$22,000
Associated General Contractors, Las Vegas Chapter - \$46,000 (\$12,000 for Career Day & \$34,000 for classes)
Board of Regents obo UNLV - \$25,000 (all indirect costs are excluded)

Mr. Plaster opposed the motion.

7. Public Comment

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

8. Adjournment

The meeting was adjourned at 11:25 a.m.

Respectfully submitted,



Jeanne Reynolds
Recording Secretary

Approved:



Shawn Danoski
Chairman