



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**STEVE SISOLAK
GOVERNOR**

**BRIAN PLASTER
CHAIRMAN**

**MEMBERS
ERIN DUSTIN
MELISSA MAGUIRE
BOYD MARTIN
MONTAVIEST "TJ" QUALLS
DALE STUBBLEFIELD
CRAIG VON COLLENBERG**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD
THURSDAY, MAY 13, 2021 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED
BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA
89074 AND 5390 KIETZKE LANE, RENO, NEVADA 89511**

1. CALL TO ORDER

The meeting of the Nevada State Commission on Construction Education was called to order at 9:00 a.m. by Acting Chairman Brian Plaster. Mr. Montaviest "TJ" Qualls was absent. Mr. Timothy Geswein, Esq. was present as counsel to the commission.

Ms. Margi Grein stated the agenda was posted in compliance with the open meeting law and Declaration of Emergency Directive 006 on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

The Oath of Office for newly appointed commission members Erin Dustin, Melissa Maguire, Boyd Martin, Dale Stubblefield and Craig Von Collenberg was taken.

2. STATEMENT OF THE COMMISSION'S MISSION

Ms. Margi Grein read the Commission's mission statement into the record. "To improve the quality and integrity of the construction industry by awarding grants to organizations with innovative, creative and cost-effective educational programs that will help attract and retain a highly qualified workforce."

3. PUBLIC COMMENT

Ms. Grein welcomed the new commission members.

There was no one present to offer public comment.

4. ELECTION OF OFFICERS

It was moved and seconded to elect Brian Plaster as Chairman of the Commission on Construction Education. MOTION CARRIED.

Mr. Brian Plaster made the following disclosure:

- Item #8.d. (Homeaid Southern Nevada) - Disclosed that he is Board Member of the Southern Nevada Home Builders Association and Homeaid Southern Nevada is its charitable arm.

Mr. Boyd Martin made the following disclosure:

- Item #8.b., #8.c., #9.a., #9.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) – Disclosed that he is a Board Member of Associated General Contractors Las Vegas Chapter and Nevada Contractors Association.

Mr. Craig Von Collenberg made the following disclosure:

- Item #8.g. & #9.b. (Northern Nevada Electric Joint Apprentice & Training Committee) & #8.b., #8.c.; #9.a. & #9.b. (Associated General Contractors Las Vegas Chapter) – Disclosed that in his former role as Executive Director of the Governor's Office of Workforce Innovation, he oversaw a pay for performance grant that was awarded to both organizations.

Ms. Erin Dustin, Ms. Melissa Maguire and Mr. Dale Stubblefield made no disclosures or abstentions.

5. APPROVAL OF AGENDA

a. APPROVAL OF AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS

It was moved and seconded to approve the agenda. MOTION CARRIED.

b. FUTURE MEETINGS

The next commission meeting which will be tentatively scheduled for Tuesday November 30, 2021 at 9:00 a.m. Grant applications will be accepted on the regular deadline of October 1, 2021.

6. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of November 12, 2020. MOTION CARRIED.

7. STATUS REPORT OF THE CONSTRUCTION EDUCATION

Ms. 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.

8. DISCUSSION AND APPROVAL OF QUARTERLY REPORTS

- a. Academy for Career Education – Final Report (Grant in the amount of \$20,354 awarded 11/14/2019) Mr. Robert DeRuse presented the report. The report was approved.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 12/31/2020 and Final Report (Grant in the amount of \$28,500 awarded 7/11/2019) Ms. Sherry Krohn presented the report. The report was approved.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 12/31/2020 and 3/31/2021 (Grant in the amount of \$62,200 awarded 11/14/2019) Ms. Sherry Krohn presented the report and requested that their remaining grant funds be extended to the second quarter of 2021. The report and request to extend the remaining grant funds to the second quarter of 2021 was approved.

- d. HomeAid Southern Nevada for the period ending 12/31/2020 and 3/31/2021 (Grant in the amount of \$27,382 awarded 11/14/2019) Ms. Margi Grein reported that on May 10, 2021, HomeAid Southern Nevada submitted a letter to the Commission stating that the HomeAid Chapter will no longer be pursuing the program and have refunded the full grant amount of \$27,382. The letter was accepted and the refund will be redeposited back into the Commission on Construction Education account.
- e. Lincoln County High School for the period ending 9/30/2020 (Grant in the amount of \$55,000 awarded 7/11/2019) Mr. Marty Soderberg presented the report. The report was approved.
- f. Northern Nevada Apprenticeship Coordinators Association (NNACA) for the period ending 12/31/2020 and 3/31/2021 (Grant in the amount of \$15,000 awarded 11/12/2020) Ms. Dian VanderWell presented the report. The report was approved with a request from the commission to provide QR Code Data in their next report.
- g. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) for the period ending 12/31/2020 and 3/31/2021 (Grant in the amount of \$33,715.38 awarded 7/23/2020) Ms. Sharon Williams presented the report. The report was approved.

9. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

Following the presentations by all grant applicants, the commission members completed rating forms for each applicant.

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request in the Amount of \$15,000. Ann Barnett provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$15,000. MOTION CARRIED.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request in the Amount of \$52,700. Sherry Krohn provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for the Diverse Business Training program for \$52,700 with the condition that it be maximized for student participation. MOTION CARRIED.
- c. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Grant Request in the Amount of \$41,344.04. Sharon Williams and Travis King provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$41,344.04. MOTION CARRIED.

10. PUBLIC COMMENT

Ms. Margi Grein stated that a strategic planning session will be held during the next commission meeting tentatively scheduled for Tuesday November 30, 2021.

There was no one present to offer public comment.

11. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Brian Plaster at 11:00 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Diana Wallace". The signature is written in a cursive style with a large initial 'D'.

Diana Wallace
Recording Secretary

APPROVED:

A handwritten signature in blue ink that reads "Margi A. Grein". The signature is written in a cursive style.

Margi A. Grein
Executive Officer