



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**JIM GIBBONS
GOVERNOR**

**MARY MACDONALD
CHAIR**

**MEMBERS
DOUGLAS CARSON
ED HORAN
JOHN LINDELL
DENNIS NELSON
MICHAEL SCOLARI
GUY M. WELLS**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
MAY 22, 2007 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 9:10 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 May 8 and May 11, 2007.

2. Approval of December 11, 2006 minutes.

It was moved and seconded to approve the December 11, 2006 minutes. The motion carried.

3. Status Report of the Construction Education Account

It was moved and seconded to accept the status report as presented. The motion carried.

4. Discussion and approval of Quarterly Reports:

- a. Western Apprenticeship Coordinators Association (WACA) for the period ending March 31, 2007.
- b. Academy for Career Education, for the periods ending December 31, 2006 & March 31, 2007
- c. AGC – Southern Nevada Chapter (Grant Awarded 11/29/05) for the period ending December 31, 2006 and for (Grant Awarded 11/7/06) for the period ending 3/31/07
- d. ABC – Las Vegas Chapter for period ending December 31, 2006 and (Grant Awarded 11/7/06) for the period ending March 31, 2007.
- e. Electrical JATC for Southern Nevada (supplemental final report).
- f. ABC – Sierra Nevada Chapter, for the periods ending September 30, 2006; December 31, 2006; and March 31, 2007; (Grant awarded for equipment shipment) for the periods ending December 31, 2006 and March 31, 2007.
- g. Lander County School District for the periods ending December 31, 2006 and March 31, 2007

It was moved and seconded to approve the quarterly reports as filed. The motion carried.

5. Discussion and award of grant applications:

- a. Truckee Meadows Community College
- b. Nye County School District
- c. Associated Builders and Contractors, Inc. – Las Vegas Chapter
- d. Associated Builders and Contractors, Inc. – Sierra Nevada Chapter Apprenticeship Trust Fund (Construction Workforce Recruitment)
- e. Associated Builders and Contractors, Inc. – Sierra Nevada Chapter Apprenticeship Trust Fund (Training Equipment)

The Commission heard the presentations of representatives for Truckee Meadows Community College; Nye County School District; Associated Builders and Contractors, Inc. – Las Vegas Chapter and Associated Builders and Contractors, Inc. – Sierra Nevada Chapter Apprenticeship Trust Fund.

After discussion and based on the limited amount of funds available for grant awards, it was moved and seconded to grant \$48,000 to the Truckee Meadows Community College; \$38,000 to the Nye County School District and \$10,000 to the ABC – Sierra Nevada Chapter Apprenticeship Trust. As a condition of the grant to ABC – Sierra Nevada Chapter Apprenticeship Trust, the funds must be used for outreach in the Northern Nevada rural area schools. Accounting of the grant must be separate and include the name of each group and high school visited. In addition, measurable results must be provided to the commission in the quarterly reports. Also, the commission voted to allow the remainder of a previous grant awarded to ABC - Sierra Nevada Chapter for transportation of motor controller equipment in the amount of \$3,372.96 to be used for the implementation of the rural outreach program.

6. Public Comment (Discussion Only)

There was no public comment.

7. Adjournment

The next meeting of the Commission will be held Tuesday, November 27, 2007 at the offices of the State Contractors Board.

There being no further business, the meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Jeanne Reynolds
Recording Secretary

Approved:

Mary MacDonald
Chairman

Date: