



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

9670 GATEWAY DRIVE, SUITE 100, RENO, NV 89521
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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 THURSDAY,
NOVEMBER 8, 2012 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 9:05 a.m.

Election of Officers for the upcoming year was held with Jennifer Lewis elected Chairman and Dale Lowery as Secretary-Treasurer.

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 1, 2012.

2. Public Comment

No members of the public were present to offer comment

3. Approval of September 13, 2012 minutes.

It was moved and seconded to approve the September 13, 2012 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) Lyon County School District – Fernley High School for the period ending 10/31/12 (final report) (Grant awarded 11/15/11). Lise Coudriet, Grants Manager, and Tom Kingston, Teacher, Fernley High School represented Lyon County School District – Fernley High School. The report was approved.

b) AGC – Las Vegas Chapter for the period ending 9/30/12 (Grants awarded 11/12/09 and 11/15/11). Linda Gibson, Safety Director represented AGC, Las Vegas Chapter. The quarterly report was approved.

6. Discussion and award of grant applications:

a) Northern Nevada Western Apprenticeship Coordinators Association (WACA) – Request \$10,250. Mr. Bob Alessandrelli and Randy Canale, President Western Apprenticeship Coordinators Association provided an overview of the grant application and answered Commission questions. The Commission voted to award a grant in the amount of \$6,700.00.

b) Associated General Contractors – Las Vegas Chapter – Request \$74,190. Shawn Stewart, Vice President Associated General Contractors and Nevada Contractors Association and Ms. Linda Gibson, Safety Director for Associated General Contractors, Las Vegas Chapter provided an overview of the grant application and answered Commission questions. Commission member Guy M. Wells disclosed that he sits on the Board for the Associated General Contractors and Nevada Contractors Association. The Commission voted to award a grant in the amount of \$40,925.00.

- c) Board of Regents, NSHE, obo University of Nevada Las Vegas (UNLV) – Request \$40,836.96. Mr. Don Hayes, Chair, Department of Civil & Environmental Engineering & Construction, UNLV, Mr. Pramen P. Shrestha, PhD, P.E., Assistant Professor, and Ginger Zane provided an overview of the grant application and answered Commission questions. Commission member Shawn Danoski disclosed that he sits as Vice chair for the Construction & Civil Engineering program at UNLV and was not a part of the program that was presented. Commission Member David McElwain disclosed that he sits on the Board for UNLV Engineering Advisory Committee. The Commission voted to award a grant in the amount of \$40,836.96.
- d) Nevada Chapter Associated General Contractors – Request \$14,510 – Mr. Craig Madole, provided an overview of the application and answered Commission questions. The Commission voted to award a grant in the amount of \$11,676.00.

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 accumulates significant revenue. 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 meeting was adjourned at 10:10 a.m.

Respectfully submitted,



Lisa Maxwell,
Recording Secretary

Approved:



Michael Scolari
Chairman