



**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
GUY M. WELLS**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY,
SEPTEMBER 13, 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 9:00 a.m.

Ms. Grein, Executive Officer of the Nevada State Contractors Board noted for the record that Guy M. Wells was selected as the Board Member representative to replace Bruce King. 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 September 4, 2012.

2. Public Comment

No members of the public were present to offer comment

3. Approval of November 15, 2011 minutes.

It was moved and seconded to approve the November 15, 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) AGC – Las Vegas Chapter for the periods ending 12/31/11; 3/31/12 and 6/30/12 (Grants awarded 11/12/09 & 11/15/11). Linda Gibson represented AGC, Las Vegas Chapter. Guy M. Wells disclosed a business relationship with NCA who has recently merged with AGC – Las Vegas Chapter. The quarterly reports were approved.
- b) Academy for Career Education (ACE) for the periods ending 12/31/11; 3/31/12 and 6/30/12 (final report) (Grant awarded 11/15/11). Ms. Leigh Berdrow, Director, represented Academy for Career Education (ACE). The quarterly reports were approved.
- c) College of Southern Nevada (CSN) for the period ending 3/31/12; and final report. Dr. Michael Spangler, Dean School of Advanced & applied Technologies, represented College of Southern Nevada (CSN). The quarterly reports were approved.
- d) Nevada Partners, Build Nevada Program final report and return of unexpended grant funds (Grant awarded 5/12/11). Commission commended Nevada Partners, Build Nevada Program for returning unexpended funds. The report was approved.

6. Discussion and award of grant applications:

a) Associated General Contractors – Las Vegas Chapter – Request \$10,000

Guy M. Wells disclosed a business relationship with NCA who has recently merged with AGC – Las Vegas Chapter. David McElwain abstained because he is employed by Clark County School District and they are participating in the event that is subject of this grant.

Mr. Shawn Stewart provided an overview of the grant application and answered Commission questions. Ms. Sherry Hashimoto, AGC Risk/Compliance Manager also provided comments. The Commission voted to award a grant in the amount of \$10,000.

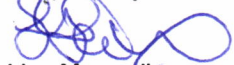
7. Public Comment

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

8. Adjournment

It was determined that the next meeting of the Commission will be held on November 8, 2012. The grant applications will be accepted on the regular deadline of October 15, 2012.

Respectfully submitted,



Lisa Maxwell
Recording Secretary

Approved:



Michael Scolari
Chairman