



STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION

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NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY,
NOVEMBER 6, 2014 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. It was noted that Chair Jennifer Lewis has resigned from the Commission and that member Shawn Danoski would chair today's meeting. In addition, Jan Leggett, Contractor Board member was designated to sit in place of member Guy Wells for this meeting. Mr. Tom Pellett was 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 October 28, 2014. It was announced that a break in the meeting will occur at 9:45 a.m. to allow participation in the Associated General Contractors America press conference.

2. Public Comment

No members of the public were present to offer comment

3. Approval of May 13, 2014 minutes.

Mr. Horan noted that he was present at the May 13, 2014 meeting. It was moved and seconded to approve the May 13, 2014 minutes as amended. The motion carried.

4. Status Report of the Construction Education Account.

Deb Lumbert, Accounting Manager of the State Contractors Board presented a report outlining the history and current status of the Construction Education Account. The report was accepted.

5. Discussion and approval of Quarterly Reports:

- a) AGC – Las Vegas Chapter for the periods ending 3/31/14 and 6/30/14 (Grant in the amount of \$40,925 awarded 11/18/12). The commission voted to approve the report.
- b) AGC – Las Vegas Chapter for the period ending 6/30/14 (Grant in the amount of \$28,229 awarded 11/19/13). The Commission voted to approve the report.
- c) AGC – Las Vegas Chapter for the periods ending 6/30/14 and 9/30/14 (Grant in the amount of \$40,800 awarded 11/19/13). The commission voted to approve the report. Mr. Danoski commented on the significant administrative costs and cautioned that administrative costs should not exceed training costs.
- d) Academy for Career Education (ACE High School) for the periods ending 6/30/14 and 9/30/14 (Grant in the amount of \$43,000 awarded 11/19/13). The Commission approved the report. Mr. Horan disclosed his relationship working with ACE High School and Mr. Lowery disclosed he is on the Board of ACE High School. Both recused themselves from voting on this matter. Commission members commended ACE High School for the tiny house project and the inclusion of students in presenting the report to the Commission.

- e) The Children's Cabinet for the periods ending 6/30/14 and 9/30/14 (Grant in the amount of \$19,000 awarded 5/13/14). Two participants in the Children's Cabinet Washoe YouthBuild program explained their participation and the value of the project. The Commission approved the report. Commission member Ed Horan recused himself from voting on the project since he has been assisting the Children's Cabinet on the project. Commission member Danoski cautioned against the use of incentive gift cards since tracking funds would be difficult.
- f) Green Power – Desert Research Institute Foundation for the periods ending 6/30/14 and 9/30/14 (Grant in the amount of \$10,500 awarded 11/19/13). The report was approved. Mr. Horan recused himself from voting on this matter. The remaining funds from this grant are to be rolled into the grant that was awarded to DRI later in this meeting).
- g) ASCE Southern Nevada Region Future City – Final report (Grant in the amount of \$15,000 awarded 11/19/13). The report was approved.
- h) Nevada Chapter Associated General Contractors for the periods ending 12/31/12 and 3/31/14 (Grant in the amount of \$11,676 awarded 11/8/12). Mr. Craig Madole representing Nevada Chapter Associated General Contractors requested that unexpended funds from this grant be merged into any new grant that may be awarded at today's meeting. It was determined that the unexpended funds remain with this grant. The report was approved.
- i) University of Nevada, Las Vegas – Final report. (Grant in the amount of \$41,000 awarded 11/19/13). Dr. Donald Hays informed the Commission that there are unexpended funds in the amount of \$7,641.45 from this grant and requested permission to use the unexpended funds for additional lab equipment. The Commission approved the report and the request to use the unexpended funds. Mr. Danoski disclosed he serves on an Advisory Committee for UNLV.

6. Discussion of Grant Applications.

- a. **Associated General Contractors (AGC), Las Vegas – Request \$110,625.**
Stephanie Ellis, Education and Training Director provided an overview of the grant request for AGC, Las Vegas' training program. The Commission voted to award a grant in the amount of \$40,000.
- b. **ASCE Southern Nevada Region Future City – Request \$30,000**
Monsiri "Pom" Jintasawang, Regional Coordinator, provided an overview of the grant request for the upcoming competition for middle school students. The Commission voted to award a grant in the amount of \$15,000.
- c. **Desert Research Institute – Request \$10,750**
Curt Robbins, Research Engineer for DRI provided an overview of the grant request that will be a project with Ace High School's Advanced Building Trades Program. The Commission voted to award a grant in the amount of \$6,361. Mr. Horan recused himself from voting on this matter.
- d. **Nevada Chapter Associated General Contractors – Request \$14,510**
Brian Reeder, Government Affairs Coordinator provided an overview of the grant request for Nevada Chapter Associated General Contractors' training program. The Commission voted to award a grant in the amount of \$7,500.
- e. **Sierra Nevada Journeys – Request \$14,420.**
Eaton Dunkelberger provided an overview of the grant request indicating a partnership with the Terry Lee Wells Nevada Discovery Museum. The Commission voted to award a grant in the amount of \$11,000 for the project.