

STATE OF NEVADA COMMISSION ON CONSTRUCTION EDUCATION

STEVE SISOLAK GOVERNOR

SHAWN DANOSKI, CHAIRMAN

MEMBER ROBERT GARDNER ED HORAN DALE LOWERY MELISSA MAGUIRE DAVID MC ELWAIN BRIAN PLASTER

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NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY, JULY 11, 2019 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 Chairman Shawn Danoski. Ms. Melissa Maguire was absent. Mr. Timothy Geswein, Esq. was present as counsel to the commission. It was noted for the record that the notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada.

There was no unfinished business.

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

There was no one present for public comment.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of May 13, 2019. MOTION CARRIED.

6. APPROVAL OF SCHOOL DISTRICTS AND PROGRAMS OF EDUCATION

This matter was continued.

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.

Mr. Shawn Danoski made the following disclosures:

 Item #8.b., 9.a., 9.c. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a member of the association.

Mr. Ed Horan made the following disclosure:

Item #8.a. (Academy for Career Education) - Disclosed a relationship as a volunteer.

Mr. Dale Lowery made the following disclosure:

• Item #8.a. (Academy for Career Education) - Disclosed that is a Board of Director of the high school.

Mr. David Mc Elwain made the following disclosure:

Item #9.c. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) -Disclosed that is a retired administrator for the Clark County School District.

Mr. Robert Gardner made no disclosures.

Mr. Brian Plaster made no disclosures.

8. DISCUSSION AND APPROVAL OF QUARTERLY REPORTS

- a. Academy for Career Education for the period ending 3/31/19 (Grant in the amount of \$29,000 awarded 12/17/18) Leigh Berdrow presented the report. The report was approved.
- Associated General Contractors Las Vegas Chapter Final Report (Grant in the amount of \$20,080 awarded 5/10/18) Sherry Krohn presented the report. The report was approved with Brian Plaster abstaining.
- c. Associated General Contractors Las Vegas Chapter Final Report (Grant in the amount of \$6,000 awarded 12/17/18) Sherry Krohn presented the report. The report was approved.
- d. Lincoln County High School for the period ending 3/31/19 (Grant in the amount of \$20,000 awarded 12/17/18) Marty Soderborg presented the report. The report was approved.
- e. Nevada Builders Alliance for the period ending 3/31/19 (Grant in the amount of \$15,000 awarded 12/17/18) Aaron West presented the report. The report was approved.
- f. Nevada Subcontractors Association for the period ending 12/31/18 (Grant in the amount of \$20,080 awarded 5/10/18) Kelly Gaines presented the report and noted an overage of \$8,613 and requested to reallocate it to their new grant application. The report was approved.
- g. Nevada Subcontractors Association for the period ending 3/31/19 (Grant in the amount of \$6,000 awarded 12/17/18) Kelly Gaines presented the report. The report was approved.
- h. Sierra Nevada Journeys Final Report (Grant in the amount of \$9,978 awarded 12/17/18) Sean Hill presented the report. The report was approved.

9. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

- a. Associated General Contractors Las Vegas Chapter request in the amount of \$28,500 Sean Stewart provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$28,500. MOTION CARRIED.
- b. Lincoln County High School request in the amount of \$55,000 Marty Soderborg provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$55,000. MOTION CARRIED.
- c. Nevada Contractors Association request in the amount of \$12,000 Emilie Kirkhus provided an overview of the grant request and Sean Stewart clarified that Nevada Contractors Association is a chapter of the Associated General Contractors Las Vegas Chapter. Emilie

Kirkhus requested to amend their grant request from \$16,909.20 to \$12,000.

- It was moved and seconded to approve the grant application for \$12,000. MOTION CARRIED.
- d. Nevada Subcontractors Association request in the amount of \$11,357 Kelly Gaines provided an overview of the grant request and requested to amend their grant request from \$19,970 to \$11,357 and to reallocate the overage of \$8,613 from their grant application awarded on 5/10/18 to this program.
 - It was moved and seconded to approve the grant application for \$11,357 and reallocate the overage of \$8,613 from a previous grant application to this program. MOTION CARRIED.
- e. Northern Nevada Electric Joint Apprentice & Training Committee request in the amount of \$22,390 Alan Darney and Sharon Williams provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$22,390. MOTION CARRIED.

10. PUBLIC COMMENT

There was no one present for public comment.

The next meeting of the Commission will be Thursday November 14, 2019 at 9:a.m. Grant applications will be accepted on the regular deadline of October 1, 2019.

11. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Shawn Dansoski at 11:30 a.m.

Respectfully Submitted,

Diara Wulluce

Diana Wallace Recording Secretary

APPROVED:

Marsig Shen

Margi A. Grein Executive Officer