

COMMISSION ON CONSTRUCTION EDUCATION

STEVE SISOLAK GOVERNOR

SHAWN DANOSKI, CHAIRMAN

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NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MINUTES OF THE MEETING NOVEMBER 12, 2020

1. CALL TO ORDER

The meeting of the Nevada State Commission on Construction Education was called to order at 9:02 a.m. by Chairman Shawn Danoski. The Meeting was held via Zoom. Mr. Robert Gardner was absent. Mr. E. Dale Lowery arrived at 9:14 a.m. Mr. Timothy Geswein, Esq. was present as counsel to the commission.

Ms. Margi Grein stated the agenda was posted in compliance with the open meeting law and Declaration of Emergency Directive 006 on the Board's Internet Website, the Public Notice Website, and e-mailed electronically to persons who have expressed interest in being kept informed of the Board's meetings.

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."

Mr. Shawn Danoski made the following disclosures:

 Item #10.d.,10.e. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a member of the association

Mr. Ed Horan made no disclosures

Mr. Dale Lowery made the following disclosure:

 Item #10.b. (Academy for Career Education) and Item #10.d., 10.e. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he serves on the Board of ACE High School and is a member of the Northern Chapter Associated General Contractors.

Mr. David Mc Elwain made the following disclosure:

 Item #10.d.,10.e. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) and Item #11.a. (Southern Nevada Home Builders Association) - Disclosed that he is a retired administrator for the Clark County School District.

- Mr. Brian Plaster made the following disclosure:
- Item #10.a. (Homeaid Southern Nevada) and Item #11.a. (Southern Nevada Home Builders Association) - Disclosed that he is Board Member of the Southern Nevada Home Builders Association and Homeaid Southern Nevada is its charitable arm.

3. PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received

4. ELECTION OF OFFICERS

It was moved and seconded to table action until the next meeting. MOTION CARRIED.

5. APPROVAL OF AGENDA

a. APPROVAL OF AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS AND DELETION OF ANY ITEMS

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

b. FUTURE MEETINGS

Mr. Shawn Danoski noted that the next meeting of the Commission on Construction Education is tentatively scheduled for Thursday May 13, 2021 at 9:00 a.m. Grant applications will be accepted on the regular deadline of April 1, 2021.

6. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of July 23, 2020. MOTION CARRIED.

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.

8. REPORT OF COMMISSION ON CONSTRUCTION EDUCATION GRANT APPLICATION OUTCOMES FY 2019-2020

Ms. Margi Grein provided a summary of the report.

9. DISCUSSION RELATED TO INFORMING K-12 INSTITUTIONS ABOUT THE AVAILABLITY OF GRANT FUNDING FOR CONSTRUCTION EDUCATION PROGRAMS

It was moved and seconded to approve the status report with no further action. MOTION CARRIED.

10. DISCUSSION AND APPROVAL OF QUARTERLY REPORTS

a. HomeAid Southern Nevada for the period ending 9/30/2020 (Grant in the amount of \$27,382 awarded 11/14/2019) Ms. Liz Sedano presented the report. The report was approved.

- b. Academy for Career Education for the period ending 9/30/2020 (Grant in the amount of \$20,354 awarded 11/14/2019) Mr. Robert DeRuse presented the report. The report was approved.
- c. The ACE Mentor Program of Southern Nevada for the period ending 12/31/2019, 3/31/2020, 6/30/2020 & 9/30/2020 (Grant in the amount of \$15,000 awarded 11/14/2019) Ms. Stephanie Guanlao presented the report with a request to reallocate unspent funds to different categories. The report was approved as presented.
- d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 9/30/2020 (Grant in the amount of \$28,500 awarded 7/11/2019) Ms. Sherry Krohn presented the report. The report was approved.
- e. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 9/30/2020 (Grant in the amount of \$62,200 awarded 11/14/2019) Ms. Sherry Krohn presented the report. The report was approved.
- f. Lincoln County High School for the period ending 6/30/2020 (Grant in the amount of \$55,000 awarded 7/11/2019) Mr. Marty Soderberg presented the report. The report was approved.
- g. Nevada Builders Alliance Final Report (Grant in the amount of \$15,000 awarded 12/17/2018) Mr. Aaron West presented the report. The report was approved.
- h. Nevada Subcontractors Association for the period ending 6/30/2020 (Grant in the amount of \$19,970 awarded 7/11/2019) No one was present to present the report. The report was approved.
- Northern Nevada Apprenticeship Coordinators Association (NNACA) for the period ending 9/30/2020 (Grant in the amount of \$33,424.25 awarded 11/14/2019) Ms. Dian VanderWell presented the report. The report was approved.
- j. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) for the period ending 6/30/2020 & Final Report (Grant in the amount of \$22,390 awarded 7/11/2019) Ms. Sharon Williams presented the report. The report was approved.
- k. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) for the period ending 9/30/2020 (Grant in the amount of \$33,715.38 awarded 7/23/2020) Ms. Sharon Williams presented the report. The report was approved.
- Sierra Nevada Journeys Final Report (Grant in the amount of \$10,384 awarded 11/14/2019)
 Mr. Sean Hill presented the report. The report was approved.

11. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

Following the presentations by all grant applicants, the commission members completed rating forms for each applicant.

- a. Southern Nevada Home Builders Association, Grant Request in the Amount of \$15,000. Ms. Amanda Moss provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$15,000. MOTION CARRIED.

- b. The ACE Mentor Program of Southern Nevada, Grant Request in the Amount of \$12,500. Mr. Ralph Sibley, Mr. Neil Lahav and Ms. Stephanie Guanlao provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$12,500. MOTION CARRIED.
- c. Northern Nevada Apprenticeship Coordinators Association, Grant Request in the Amount \$59,965. Ms. Dian VanderWell provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$15,000. MOTION CARRIED.
- d. Sierra Nevada Journeys, Grant Request in the Amount of \$10,062. Mr. Sean Hill provided an overview of the grant request.
 - It was moved and seconded to approve the grant application for \$10,062. MOTION CARRIED.

12. PUBLIC COMMENT

There were no online public participants to offer public comment and no written public comment was received.

13. ADJOURNMENT

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There being no further business to come before the Commission, the meeting was adjourned by Chairman Shawn Danoski at 12:14 p.m.

Respectfully Submitted,

Diana Wallace Recording Secretary

APPROVED:

Margi A. Grein Executive Officer