



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**STEVE SISOLAK
GOVERNOR**

**BRIAN PLASTER
CHAIRMAN**

**MEMBERS
ERIN DUSTIN
MELISSA MAGUIRE
BOYD MARTIN**

**MONTAVIEST "TJ" QUALLS
DALE STUBBLEFIELD
CRAIG VON COLLENBERG**

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD
TUESDAY, NOVEMBER 30, 2021 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 Brian Plaster. Mr. Timothy Geswein, Esq. was present as counsel to the commission. Ms. Erin Dustin arrived at 9:03 a.m.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on the Board's Internet Website, the Public Notice Website, both offices of the Nevada State Contractors Board, and e-mailed electronically to persons who have expressed interest in being kept informed of the meetings for the Commission on Construction Education.

The Oath of Office for newly appointed commission member Mr. TJ Qualls was taken.

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 to offer public comment.

4. APPROVAL OF AGENDA

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

Ms. Margi Grein noted for the record that representatives for agenda item #8.i. and #8.k. are not able to attend the meeting.

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

b. FUTURE MEETINGS

The next commission meeting which will be tentatively scheduled for Tuesday May 10, 2022 at 9:00 a.m.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of May 13, 2021 with a correction to Mr. Craig Von Collenberg's disclosure. MOTION CARRIED.

6. 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. It was moved and seconded to approve the report. MOTION CARRIED.

7. REPORT OF COMMISSION ON CONSTRUCTION EDUCATION GRANT APPLICATION OUTCOMES FY 2020-2021

Report of Grant Application Outcomes for 2020-2021. No Action Taken

Mr. Tim Geswein asked the commission members for any disclosures or abstentions.

Chairman Brian Plaster made the following disclosure:

- Item #8.k. – Southern Nevada Home Builders Association. Disclosed that he is a Board Member.

Mr. Boyd Martin made the following disclosures:

- Item #8.b. & #8.c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association. Disclosed that he is on the Board of Directors of Nevada Contractors Association and serves as the Chair of Government Affairs.
- Item #9.b. Lied Stem Academy – CCSD. Disclosed that he is on the Board of Directors of Nevada Contractors Association.

Mr. Craig Von Collenberg made the following disclosures:

- Item #8.e. & #8.f. Northern Nevada Apprenticeship Coordinators Association (NNACA). Disclosed that in his former role as Executive Director of the Governor's Office of Workforce Innovation, they were the State Apprenticeship Agency.
- Item #8.g. & #8.h. Northern Nevada Electric Joint Apprentice & Training Committee. Disclosed that in his former role as Executive Director of the Governor's Office of Workforce Innovation, he oversaw a pay for performance grant that was awarded to the organization.

Ms. Melissa Maguire made the following disclosure:

- Item #9.c. Northern Nevada Independent Electrical Contractors (NNIEC). Disclosed and abstained based on being a current Board Member.

Ms. Erin Dustin, Mr. TJ Qualls and Mr. Dale Stubblefield made no disclosures or abstentions.

8. DISCUSSION AND APPROVAL OF QUARTERLY REPORTS

- a. The ACE Mentor Program of Southern Nevada for the period ending 9/30/2021 (Grant in the amount of \$15,000 awarded 11/14/2019 and Grant in the amount of \$12,500 awarded 11/12/2020) Ms. Stephanie Guanlao presented the reports. The reports were approved.

- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association Final Report (Grant in the amount of \$62,200 awarded 11/14/2019) Ms. Sherry Krohn presented the report. The report was approved.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the period ending 9/30/2021 (Grant in the amount of \$52,700 awarded 5/13/2021) Ms. Sherry Krohn presented the report. The report was approved.
- d. Lincoln County High School for the period ending 12/31/2020, 3/31/2021 and Final Report (Grant in the amount of \$55,000 awarded 7/11/2019) Mr. Marty Soderberg presented the reports. The reports were approved.
- e. Northern Nevada Apprenticeship Coordinators Association (NNACA) Final Report (Grant in the amount of \$33,424.25 awarded 11/14/2019) Ms. Dian VanderWell presented the report. The report was approved.
- f. Northern Nevada Apprenticeship Coordinators Association (NNACA) Final Report (Grant in the amount of \$15,000 awarded 11/12/2020) Ms. Dian VanderWell presented the report. The report was approved.
- g. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) Final Report (Grant in the amount of \$33,715.38 awarded 7/23/2020) Ms. Sharon Williams presented the report. The report was approved.
- h. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) for the period ending 9/30/2021 (Grant in the amount of \$41,344.04 awarded 5/13/2021) Ms. Sharon Williams presented the report. The report was approved.
- i. Nevada Subcontractors Association for the period ending 7/31/2021 (Grant in the amount of \$19,970 awarded 7/11/2019) No one was available to present the report. The report was approved.
- j. Sierra Nevada Journeys – Final Report (Grant in the amount of \$10,062 awarded 11/12/2020) Mr. Sean Hill presented the report. The report was approved.
- k. Southern Nevada Home Builders Association – Final Report (Grant in the amount of \$15,000 awarded 11/12/2020) No one was available to present the report. The report was approved.

9. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

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

- a. Go Bright LLC, Grant Request in the Amount of \$921,250. Mr. Richard Parks and Mr. Rick Gibson provided an overview of the grant request.
 - It was moved and seconded to deny funding of the grant application. MOTION CARRIED.

- b. Lied STEM Academy – CCSD, Grant Request in the Amount of \$26,739.23. Mr. Cody Wall, Mr. Derek Fialkiewicz, and Rene Etheridge provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the Architect & Construction Technology program for \$26,739.23. MOTION CARRIED.
- c. Northern Nevada Independent Electrical Contractors (NNIEC), Grant Request in the Amount of \$20,500. Mr. Jesse Olson, Mr. Rick Olivas and Ms. Jennifer Estrada provided an overview of the grant request.
- It was moved and seconded to approve the grant application for the Electrical Education Program for \$20,500 contingent upon approval of accreditation of NNIEC. MOTION CARRIED.

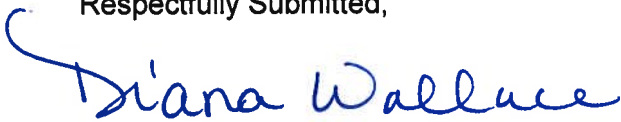
10. PUBLIC COMMENT

There was no one present to offer public comment.

11. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Brian Plaster at 11:35 a.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer