



**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, MAY 10, 2022 AT THE STATE CONTRACTORS BOARD OFFICES LOCATED AT
8400 WEST SUNSET ROAD, LAS VEGAS, NEVADA 89113 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 9:05 a.m. by Chairman Brian Plaster. Mr. Noah Allison, Esq. was present as counsel to the commission. Ms. Melissa Maguire and Mr. Dale Stubblefield were absent. Ms. Erin Dustin arrived at 9:20 a.m. Mr. T.J. Qualls left the meeting at 12:35 p.m.

Ms. Nancy Mathias 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.

2. STATEMENT OF THE COMMISSION'S MISSION

Ms. Nancy Mathias 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**

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

b. FUTURE MEETINGS

The date for the next commission meeting will be set in the near future.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of November 30, 2021. MOTION CARRIED.

6. DISCUSSION TO SCHEDULE A JOINT MEETING WITH THE NEVADA STATE CONTRACTORS BOARD

Ms. Nancy Mathias informed the Commission that a joint meeting may be scheduled with the Nevada State Contractors Board sometime this year.

7. STATUS REPORT OF THE CONSTRUCTION EDUCATION ACCOUNT

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.

Mr. Noah Allison asked the commission members for any disclosures or abstentions.

Mr. Craig Von Collenberg made the following disclosures:

- Item #8.e. & #9.d. 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.
- Item #9.c. Board of Regents, NSHE, obo UNLV. Disclosed that he is a former employee of Nevada System of Higher Education.

Mr. Boyd Martin made the following disclosures

- Item #8.a., #8.b., #9.a. & #9.b. 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.

Mr. Brian Plaster, Ms. Erin Dustin and Mr. TJ Qualls made no disclosures or abstentions.

8. DISCUSSION AND APPROVAL OF FINAL AND QUARTERLY REPORTS FOR THE PERIOD ENDING 12/31/2021 AND 3/31/2022

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Career Day Program, Final Report (Grant in the Amount of \$15,000 awarded 5/13/2021) Ms. Karen Gomez presented the report. The report was approved.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Diverse Business Training Program (Grant in the amount of \$52,700 awarded 5/13/2021) Reports Due: 12/31/2021 & 3/31/2022 Mr. Dustin Stewart provided an update on the status of the grant. The Commission voted to approve the interim verbal report. The written report will be reviewed at the next Commission meeting for final approval.
- c. Lied STEM Academy, Architecture & Construction Technology Program for the period ending 3/31/2022 (Grant in the amount of \$26,739.23 awarded 11/30/2021) Mr. Cody Wall, Ms. Claire Ramzek and Ms. Judet Diaz presented the report. The report was approved.
- d. Nevada Subcontractors Association, Safety Course Training/Monthly Safety Summit Program for the period ending 12/31/2021 and 3/31/2022 (Grant in the amount of \$19,970 awarded 7/11/2019) A representative was not present. Ms. Nancy Mathias conveyed information from the grant applicant regarding their intention to return the remaining funds. The report was approved.

- e. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Voice-Data-Video (VDV) Program for the period ending 12/31/2021 & 3/31/2022 (Grant in the amount of \$41,344.04 awarded 5/13/2021) Ms. Sharon Williams and Mr. Travis King presented the report. The report was approved.
- f. Northern Nevada Independent Electrical Contractors (NNIEC), Electrical Education Program (Grant Request in the Amount of \$20,500 awarded 11/30/2021 contingent upon apprenticeship accreditation.) Ms. Jennifer Estrada advised the commission that NNIEC had not yet received their accreditation. Board staff noted that the funds have not been released to the grant applicant as they were contingent upon receiving accreditation. This item will be reviewed again at the next Commission meeting.
- g. The ACE Mentor Program of Southern Nevada (Grant in the amount of \$15,000 awarded 11/14/2019 and Grant in the amount of \$12,500 awarded 11/12/2020) Report Due: 12/31/2021 & 3/31/2022 – Ms. Stephanie Guanlao provided an update on the status of the grant. The Commission voted to approve the interim verbal report. The written report will be reviewed at the next Commission meeting for final approval.

9. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

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

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request #22-003 in the Amount of \$15,000 for the Construction Career Day Program. Ms. Karen Gomez presented the grant application.
 - It was moved and seconded to approve the grant application for the Construction Career Day program for \$15,000. MOTION CARRIED.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request #22-004 in the Amount of \$74,600 for the Construction Industry Employee Training Program. Mr. Dustin Stewart presented the grant application.
 - It was moved and seconded to approve the grant application for the Construction Industry Employee Training program for \$74,600. MOTION CARRIED.
- c. Board of Regents, NSHE, obo UNLV, Grant Request #22-002 in the Amount of \$38,495 for the Small Business Incubator Program. Mr. Albert Delgado and Ms. Donna Morell presented the grant application.
 - It was moved and seconded to approve the grant application for the Small Business Incubator program for \$38,495 MOTION CARRIED.
- d. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC) Grant Request #22-001 in the amount of \$51,189.92 for the Welding Program. Ms. Sharon Williams and Mr. Travis King presented the grant application.
 - It was moved and seconded to approve the grant application for the Welding program for \$51,189.92. MOTION CARRIED.

10. STRATEGIC PLANNING SESSION 11:30 A.M. – For Possible Action

Mr. Daniel Iacofano of MIG provided a status update on the objectives outlined in the FY 2019-2020 Strategic Plan.

a. Environmental Scan

Commission members and staff from the Nevada State Contractor Board discussed a variety of topics including, industry workforce and construction management shortages, perception of careers in construction among younger generations and their parents, customer service skills, continuing education requirements, as well as opportunities to promote and market the Commission's purpose and grant opportunities.

b. Discussion of Goals, Objectives and Priorities for the 2022-23 Strategic Plan

Members and staff identified and discussed objectives for the FY 2022-23 strategic plan year.

A draft strategic plan will be prepared based on the discussion and presented to the Commission for approval.

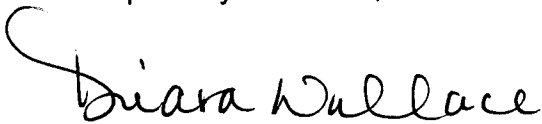
11. PUBLIC COMMENT

There was no one present to offer public comment.

12. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Brian Plaster at 1:28 p.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer