



**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**

**MINUTES OF THE MEETING
November 3, 2022**

1. CALL TO ORDER

Chairman Brian Plaster called the meeting of the Nevada State Commission on Construction Education to order at 9:01 a.m., Thursday, November 3, 2022. The meeting was held at the Reno and Las Vegas Board Offices.

COMMISSION MEMBERS PRESENT:

Mr. Brian Plaster
Ms. Erin Dustin
Mr. Boyd Martin
Mr. Dale Stubblefield
Mr. Craig Von Collenberg

COMMISSION MEMBERS ABSENT:

Ms. Melissa Maguire
Mr. T.J. Qualls

STAFF MEMBERS PRESENT:

Mr. Sam Palmer, Deputy Executive Officer

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

Mr. Sam Palmer 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

Chairman Brian Plaster 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

Mr. Sam Palmer noted that the presenter for The ACE Mentor Program of Southern Nevada, item #9.a. was unable to attend based on unforeseen circumstances and the matter would be rescheduled to the next meeting. It was moved and seconded to approve the agenda. MOTION CARRIED.

b. FUTURE MEETINGS

The date for the next commission meeting will be Thursday, May 4, 2023.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of May 10, 2022. MOTION CARRIED.

6. STATUS REPORT OF THE CONSTRUCTION EDUCATION ACCOUNT

Ms. Helen Schmitt, (Accounting Assistant) 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 #9.g. & #9.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.

Mr. Boyd Martin made the following disclosures

- Item #9.b., #9.c. & #9.d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association. Disclosed that he is a past President and Board of Director of Nevada Contractors Association and serves as the Chair of Government Affairs.

Mr. Brian Plaster, Ms. Erin Dustin and Mr. Dale Stubblefield made no disclosures or abstentions.

7. GRANT APPLICATION OUTCOMES REPORT FOR FY 2021-2022

Mr. Palmer reported on the Grant Application Outcomes Report for FY 2021-2022

8. REVIEW AND APPROVAL OF FY 2022-2025 STRATEGIC PLAN

Mr. Daniel Iacofano presented the 2022-2025 Strategic Plan. It was moved and seconded to approve the 2022-2025 Strategic Plan with the inclusion of an additional strategic initiative related to improving the grant application form and instructional documents. MOTION CARRIED.

9. DISCUSSION AND APPROVAL OF FINAL AND QUARTERLY REPORTS

- a. The ACE Mentor Program of Southern Nevada, Final Report (Grant in the amount of \$15,000 awarded 11/14/2019 and Grant in the amount of \$12,500 awarded 11/12/2020) No one was in attendance to present the report. It was moved and seconded to continue this matter for the next meeting. MOTION CARRIED.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Diverse Business Training Program for the period ending 12/31/2021, 3/31/2022, 6/30/2022, 9/30/2022 (Grant in the amount of \$52,700 awarded 5/13/2021) Mr. Dustin Stewart presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Industry Employee Training Program for the period ending 9/30/2022 (#22-004) (Grant in the amount of \$74,600 awarded 5/10/2022) Mr. Dustin Stewart presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Career Day Program for the period 9/30/2022 (#22-003) (Grant in the amount of \$15,000 awarded 5/10/2022) Ms. Ann Barnett presented the report. It was moved and seconded to approve the report. MOTION CARRIED.

- e. Lied STEM Academy, Architecture & Construction Technology Program for the period ending 6/30/2022 and Final Report (Grant in the amount of \$26,739.23 awarded 11/30/2021) Ms. Claire Romzek and Ms. Judith Diaz presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- f. Nevada Subcontractors Association, Safety Course Training/Monthly Safety Summit Program, Final Report (Grant in the amount of \$19,970 awarded 7/11/2019) No one was present to present the report. It was moved and seconded to approve the report. MOTION CARRIED.
- g. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Voice-Data-Video (VDV) Program for the period ending 6/30/2022, 9/30/2022 (Grant in the amount of \$41,344.04 awarded 5/13/2021) Mr. Travis King presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- h. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Welding Program for the period ending 6/30/2022, 9/30/2022 (#22-001) (Grant in the amount of \$51,189.92 awarded on 5/10/2022) Mr. Travis King presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- i. Northern Nevada Independent Electrical Contractors (NNIEC), Electrical Education Program (Grant Request in the Amount of \$20,500 awarded 11/30/2021) Ms. Jennifer Estrada presented the report. It was moved and seconded to approve the report. MOTION CARRIED.

10. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

Following the presentation by the grant applicant, the commission members completed rating forms.

- a. Northern Nevada Independent Electrical Contractors (NNIEC), Grant Request #22-005 in the amount of \$65,500 for the Northern Nevada Independent Electrical Contractors Program.
 - It was moved and seconded to approve the grant application for the Electrical Contractors Program for \$65,500. Mr. Boyd Martin and Mr. Dale Stubblefield were opposed. MOTION CARRIED.

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 10:51 p.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer