



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

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**JOE LOMBARDO
GOVERNOR**

**BOYD MARTIN
CHAIRMAN**

**MEMBERS
ERIN DUSTIN
MELISSA MAGUIRE
MONTAVIEST "TJ" QUALLS
DALE STUBBLEFIELD
VINCENT TATUM
CRAIG VON COLLENBERG**

**MINUTES OF THE MEETING
May 4, 2023**

1. CALL TO ORDER

Chairman Boyd Martin called the meeting of the Nevada State Commission on Construction Education to order at 9:00 a.m., Thursday, May 4, 2023. The meeting was held at the Reno and Las Vegas Board Offices.

COMMISSION MEMBERS PRESENT:

Mr. Boyd Martin
Ms. Erin Dustin
Ms. Melissa Maguire
Mr. Vincent Tatum
Mr. Craig Von Collenberg

COMMISSION MEMBERS ABSENT:

Mr. T.J. Qualls
Mr. Dale Stubblefield

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

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.

2. STATEMENT OF THE COMMISSION'S MISSION

Ms. 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. Ms. Grein noted future meeting material will be provided electronically to reduce our carbon footprint and she informed members concerning a possible engagement with the Board's CPA firm to review forms, processes and improvement recommendations.

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 Wednesday, November 8, 2023.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of January 12, 2023. 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.

7. DISCUSSION AND APPROVAL OF FINAL AND QUARTERLY REPORTS

Mr. Allison asked the commission members for any disclosures or abstentions regarding the final and quarterly reports.

Ms. Dustin made no disclosures or abstentions.

Mr. Von Collenberg made the following disclosures:

- Item #7.d. (Boards of Regents, NSHE, obo UNLV) - Disclosed that he is an employee of the Nevada System of Higher Education.
- Item #7.e. & #7.f. (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 grant that was awarded to the organization.

Mr. Martin made the following disclosures:

- Item #7.a., #7.b. & #7.c. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he serves on the Board of the Nevada Contractors Association.

Mr. Tatum made the following disclosure:

- Item #7.a., #7.b. & #7.c. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is the Committee Chair for the Permits and Inspections Committee for the Nevada Contractors Association.

Ms. Maguire made the following disclosure:

- Item # 7.g. (Northern Nevada Independent Electrical Contractors) – Disclosed and abstention based on her being a founding member of Northern Nevada Independent Electrical Contractors.

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Career Day Program for the period 12/31/2022 (Grant in the amount of \$15,000 awarded 5/10/2022) #22-003 – Ms. Karen Gomez presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Diverse Business Training Program for the period ending 12/31/2022 & 3/31/2023 (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 12/31/2022 & 3/31/2023 (Grant in the amount of \$74,600 awarded 5/10/2022) #22-004 - Mr. Dustin Stewart presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- d. Board of Regents, NSHE, obo UNLV, Small Business Incubator Program for the period 12/31/2022 & 3/31/2023 (Grant in the amount of \$38,495 awarded 5/10/2022) #22-002 – Mr. Albert Delgado and Ms. Donna Morrell presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- e. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Voice-Data-Video (VDV) Program for the period ending 12/31/2022 & Final Report (Grant in the amount of \$41,344.04 awarded 5/13/2021) – No one was present to present the report as written. It was moved and seconded to approve the report as written. MOTION CARRIED.

- f. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Welding Program for the period ending 12/31/2022 & 3/31/2023 (Grant in the amount of \$51,189.92 awarded on 5/10/2022) #22-001 – No one was present to present the report. It was moved and seconded to approve the report as written. MOTION CARRIED.
- g. Northern Nevada Independent Electrical Contractors (NNIEC), Electrical Education Program (Grant Request in the Amount of \$65,500 awarded 11/03/2022) #22-005 – Ms. Jennifer Estrada and Mr. Jessie Olson presented the report. It was moved and seconded to approve the report, excluding the requested reallocation of funds. MOTION CARRIED.

8. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

Mr. Allison asked the commission members for any disclosures or abstentions regarding the grant applications.

Ms. Dustin made the following disclosure:

- Item # 8.c. (Electrical JATC of Southern Nevada) - Disclosed and abstention based on her husband being a Trustee of JATC Trust.
- Item #8.e. (Plumbers and Pipefitters UA Local 525 JATC HVAC) - Disclosed fellow board member is a member of Plumbers and Pipefitters UA Local 525 JATC HVAC.

Mr. Von Collenberg made the following disclosures:

- Item #8c. (Electrical JATC of Southern Nevada) - Disclosed he was previously employed by the College of Southern Nevada in which Electrical JATC of Southern Nevada was a partner.
- Item #8.e. (Plumbers and Pipefitters UA Local 525 JATC HVAC) - Disclosed he was previously employed by the College of Southern Nevada in which Plumbers and Pipefitters UA Local 525 JATC HVAC was a partner.

Mr. Martin made the following disclosures

- Item #8.a.& #8.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he serves on the Board of the Nevada Contractors Association.
- Item# #8g. (Southern Nevada Trades High School) - Disclosed a personal relationship with individuals involved in the charter school.
- Item #8.e. (Plumbers and Pipefitters UA Local 525 JATC HVAC) - Disclosed fellow board member is a member of Plumbers and Pipefitters UA Local 525 JATC HVAC.

Mr. Tatum made the following disclosures:

- Item #8.a.& #8.b. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is the Committee Chair for the Permits and Inspections Committee for the Nevada Contractors Association.
- Item #8.e. (Plumbers and Pipefitters UA Local 525 JATC HVAC) - Disclosed fellow board member is a member of Plumbers and Pipefitters UA Local 525 JATC HVAC.

Ms. Maguire made the following disclosure:

- #8.e. (Plumbers and Pipefitters UA Local 525 JATC HVAC) - Disclosed fellow board member is a member of Plumbers and Pipefitters UA Local 525 JATC HVAC.

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

- a. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request #23-005 in the Amount of \$155,000 for the Jr. Achievement BizTown Program
 - **It was moved and seconded to approve the grant application for the Jr. Achievement BizTown Program for \$50,000 for the build out only. MOTION CARRIED.**
- b. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Grant Request #23-006 in the Amount of \$12,000 for the Construction Career Day Program
 - **It was moved and seconded to approve the grant application for the Construction Career Day Program for \$12,000. MOTION CARRIED.**

- c. Electrical JATC of Southern Nevada, (IBEW Electrical Workers Local 357 JATC) Grant Request #23-007 in the Amount of \$75,000 for the Promoting Apprenticeships in 21st Century Energy Fields Program
- **It was moved and seconded to approve the grant application for the Promoting Apprenticeships in 21st Century Energy Fields Program for \$46,663.79 for the equipment only. MOTION CARRIED.**
- d. Lied STEM Academy – Clark County School District, Grant Request #23-004 in the Amount of \$36,000 for the Architecture & Construction Technology Program
- **It was moved and seconded to approve the grant application for the Architecture & Construction Technology Program for \$36,000. MOTION CARRIED.**
- e. Plumbers and Pipefitters UA Local 525 JATC HVAC, Grant Request #23-001 in the Amount of \$77,026.88 for the HVAC/Refrigeration Apprenticeship Program
- **It was moved and seconded to approve the grant application for the HVAC/Refrigeration Apprenticeship Program for \$77,026.88. MOTION CARRIED.**
- f. Sierra Nevada Journeys, Grant Request #23-003 in the Amount of \$12,043.35 for the Construction Education to Nevada's 2nd Grade Students Program
- **It was moved and seconded to approve the grant application for the Construction Education to Nevada's 2nd Grade Students Program for \$12,043.35. MOTION CARRIED.**
- g. Southern Nevada Trades High School, Grant Request #23-002 in the Amount of \$174,000 for the Construction Technology Program
- **It was moved and seconded to approve the grant application for the Construction Technology Program for \$109,000 for the equipment only. MOTION CARRIED.**

9. PUBLIC COMMENT

There was no one present to offer public comment.

10. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Boyd Martin at 12:26 p.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer