



**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
November 8, 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, November 8, 2023. The meeting was held at the Reno and Las Vegas Board Offices.

COMMISSION MEMBERS PRESENT:

Mr. Boyd Martin
Ms. Erin Dustin
Mr. Vincent Tatum
Mr. Craig Von Collenberg (via Zoom)

COMMISSION MEMBERS ABSENT:

Ms. Melissa Maguire
Mr. T.J. Qualls
Mr. Dale Stubblefield

STAFF MEMBERS PRESENT:

Mr. David Behar, Director of Investigations
Ms. Susan Broili Kamesch, Licensing Administrator

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

Mr. Behar 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

Mr. Behar 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 Thursday, May 9, 2024.

5. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of May 4, 2023. MOTION CARRIED.

6. 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.

7. REVIEW AND CONSIDERATION OF PROPOSED CHANGES TO NAC 624.840(1)

Ms. Kamesch provided an overview of the proposed changes. It was moved and seconded to edit the language as discussed and initiate rulemaking proceedings. MOTION CARRIED.

8. REVIEW AND CONSIDERATION OF PROPOSED CHANGES TO GRANT APPLICATION

Ms. Kamesch provided an overview of the proposed changes to the grant application. It was moved and seconded to approve the changes as presented and to include an additional change after NAC 624.840(1) has been adopted by the Legislature.

9. GRANT APPLICATION OUTCOMES FOR FY 2022-2023

Ms. Kamesch reported on the Commission on Construction Education grant application outcomes for 2022-2023.

10. 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.

Mr. Martin made the following disclosures:

- Item #10.b., #10.c., #10.d., #10.e. (Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association) - Disclosed that he is a past President and Board Member.

Ms. Dustin made the following disclosure and abstention:

- Item #10.g. (Electrical JATC of Southern Nevada, (IBEW Electrical Workers Local 357 JATC) – Disclosed and abstention based on her husband being a Trustee of the JATC Trust.

Mr. Von Collenberg made the following disclosures:

- Item #10.f. (Boards of Regents, NSHE, obo UNLV) - Disclosed that he is a former employee of the Nevada System of Higher Education.
- Item #10.g. (Electrical JATC of Southern Nevada, (IBEW Electrical Workers Local 357 JATC) – Disclosed that he had a former role with the Governor's Office of Workforce Innovation and is a former employee of College of Southern Nevada.
- Item #10.i. (Northern Nevada Electric Joint Apprentice & Training Committee) - Disclosed that he had a former role with the Governor's Office of Workforce Innovation.
- Item #10.k. (Plumbers and Pipefitters UA Local 525 JATC HVAC) – Disclosed that he had a former role with the Governor's Office of Workforce Innovation and is a former employee of College of Southern Nevada.

Mr. Tatum made the following disclosure:

- Item #10.b., #10.c., #10.d., #10.e. (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.

- a. 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) Final Report – 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 6/30/2023, 9/30/2023 (Grant in the amount of \$52,700 awarded 5/13/2021) – Mr. Dustin Stewart presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- c. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association, Construction Industry Employee Training Program for the period ending 6/30/2023, 9/30/2023 (Grant in the amount of \$74,600 awarded 5/10/2022) #22-004 – Mr. Dustin Stewart presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- d. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the Jr. Achievement BizTown Program for the period ending 6/30/2023, 9/30/2023 (Grant in the amount of \$50,000 awarded on 5/4/2023) #23-005 – Ms. Ann Barnett presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- e. Associated General Contractors Las Vegas Chapter aka Nevada Contractors Association for the Construction Career Day Program for the period ending 9/30/2023 (Grant in the amount of \$12,000 awarded on 5/4/2023) #23-006 – Ms. Ann Barnett presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- f. Board of Regents, NSHE, obo UNLV, Small Business Incubator Program for the period 6/30/2023, 9/30/2023 (Grant in the amount of \$38,495 awarded 5/10/2022) #22-002 – Mr. Albert Delgado and Ms. Donna Morell presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- g. Electrical JATC of Southern Nevada, (IBEW Electrical Workers Local 357 JATC) for the Promoting Apprenticeships in 21st Century Energy Fields Program (Grant in the amount of \$46,663.79 awarded on 5/4/2023) Final Report #23-007 – Ms. Diane Wendt presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- h. Lied STEM Academy – Clark County School District for the Architecture & Construction Technology Program for the period ending 6/30/2023, 9/30/2023 (Grant in the amount of \$36,000 awarded on 5/4/2023) #23-004 – Ms. Claire Romzek and Melissa Rolands presented the reports. It was moved and seconded to approve the report. MOTION CARRIED.
- i. Northern Nevada Electric Joint Apprentice & Training Committee (NNEJATC), Welding Program for the period ending 6/30/2023, 9/30/2023 (Grant in the amount of \$51,189.92 awarded on 5/10/2022) #22-001 – Ms. Sharon Williams presented the reports. It was moved and seconded to approve the reports. MOTION CARRIED.
- j. Northern Nevada Independent Electrical Contractors (NNIEC), Electrical Education Program for the period ending 9/30/2023 (Grant in the amount of \$65,500 awarded 11/03/2022) #22-005 – Ms. Jennifer Estrada presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- k. Plumbers and Pipefitters UA Local 525 JATC HVAC for the HVAC/Refrigeration Apprenticeship Program for the period ending 6/30/2023, 9/30/2023 (Grant in the amount of \$77,026.88 awarded on 5/4/2023) #23-001 – No one was in attendance to present the reports. It was moved and seconded to approve the report. MOTION CARRIED.
- l. Sierra Nevada Journeys for the Construction Education to Nevada's 2nd Grade Students Program for the period ending 9/30/2023 (Grant in the amount of \$12,043.35 awarded on 5/4/2023) #23-003 – Ms. Audrey Bergmann presented the report. It was moved and seconded to approve the report. MOTION CARRIED.
- m. Southern Nevada Trades High School for the Construction Technology Program for the period ending 9/30/2023 (Grant in the amount of \$109,000 awarded on 5/4/2023) #23-002 – Mr. Brett Willis presented the report. It was moved and seconded to approve the report. MOTION CARRIED.

11. DISCUSSION AND CONSIDERATION OF GRANT APPLICATIONS

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

Mr. Martin, Mr. Tatum and Ms. Dustin made no disclosures

Mr. Von Collenberg made the following disclosures:

- Item #11.a. (Boards of Regents, NSHE, obo UNLV) - Disclosed that he is a former employee of the Nevada System of Higher Education.

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

- a. Board of Regents, NSHE, obo UNLV, Grant Request #23-008 in the Amount of \$128,549 for the Small Business Incubator Program. Mr. Albert Delgado and Ms. Donna Morell provided an overview of the grant request.
 - **It was moved and seconded to approve the grant application for the Small Business Incubator Program for \$128,549. MOTION CARRIED.**
- b. Northern Nevada Apprenticeship Coordinators Association (NNACA), Grant Request #23-010 in the amount of \$50,000 for the Building the New Nevada Program. Ms. Dian Vanderwell and Ms. Michalle Hoehn provided an overview of the grant request.
 - **It was moved and seconded to approve the grant application for the Building the New Nevada Program for \$50,000. MOTION CARRIED.**
- c. Northern Nevada Independent Electrical Contractors (NNIEC), Grant Request #23-009 in the amount of \$45,100 for the Electrical Education Program. 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 \$45,100. MOTION CARRIED.**

12. PUBLIC COMMENT

There was no one present to offer public comment.

13. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chairman Boyd Martin at 11:37 a.m.

Respectfully Submitted,



Diana Wallace
Recording Secretary

APPROVED:



Margi A. Grein
Executive Officer