



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING MINUTES

Governor's Workforce Investment Board (GWIB)

Mining and Materials Sector Council

K-12 Education and Training & CTE Education and Training

Joint Subcommittees Meeting

Wednesday, November 20, 2013

3:30 p.m.

Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference and teleconference conducted at the following locations or by calling the number listed below:

Place of Meeting: **Department of Employment, Training & Rehabilitation**
2800 East St. Louis Avenue, Conference Rooms A, B & C
Las Vegas, NV

Nevada JobConnect
172 Sixth Street
Elko, NV

Department of Employment, Training & Rehabilitation
500 East Third Street, 1st Floor Auditorium
Carson City, NV

1-877-810-9415

Subcommittee Members Present: Pam Borda, Bret Murphy, Dana Pray, Sharon Horn, Sue Poland, Carrie Stringham, Jeff Zander, Nancy Gray.

Subcommittee Members Absent: Joe Riney, William Kirby, Stan Hall.

DETR WSU Staff Present: Doug van Aman, Earl McDowell, Ansara Martino, Odalys Carmona, De Salazar.

**Please note that all attendees may not be listed above.*

AGENDA

- I. Welcome, Introductions and New Members.....Bret Murphy and Pam Borda, Chairs
GWIB Mining & Materials Sector Council, K-12 & CTE Education and Training Subcommittees

Bret Murphy called the meeting to order at 3:30 p.m., welcomed everyone and thanked them for attending today's meeting. He then asked Ansara Martino to call roll.

- II. Roll call and Establishment of a Quorum Ansara Martino, Grants and Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Ansara Martino called roll and informed Mr. Murphy and Ms. Borda that a quorum was present.

- III. Verification of Posting..... Ansara Martino

Mr. Murphy asked Ms. Martino to verify that the agenda for this meeting was posted according to Nevada statute. Ms. Martino verified that the agenda was posted according to NRS 241.020.

- IV. **First Public Comment Session** Pam Borda
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

Mr. Murphy announced the First Public Comment Session. Hearing none, Mr. Murphy then turned to agenda item V.

- V. **For Possible Action** – Review and Update GWIB Mining & Materials Sector Council 2013-2014
Strategic Plan Pam Borda

Pam Borda advised the Council that there is a Monday, December 16, 2013 deadline for the Council to turn in their Pilot Project Proposals. Ms. Borda told the Subcommittee that once the Pilot Project Proposals are complete, then the Strategic Plan can be completed to include what was identified in the Pilot Project Proposals. Bret Murphy agreed that the Pilot Project Proposals should tie into the Strategic Plan and the Subcommittee members all agreed. Mr. Murphy then turned to agenda item VI.

- VI. **For Possible Action** – K-12 Career Pathways in Mining & Materials.....
.....Shane Sutton, CTE Facilitator
Elko County School District

Shane Sutton advised the Subcommittee that several years ago the State Career and Technical Education (CTE) program adopted the programs of study for each of the sectors and that all the school districts have CTE programs of study in their schools. Mr. Sutton advised the Subcommittee that materials were sent out to the Council outlining the CTE courses of study for Elko's for mining and materials related programs. Mr. Sutton also advised the Council that all pathways for grades 9-12 are available on Nevada's Department of Education website. He stated that all pathways are also given to the industries to review and to advise of changes needed to align the needs of the industries.

Eldon Buckley from National Career Institute offered the Council additional information regarding the Mechanical Instrumentation and Electrical Technician program his Institute offers. Eldon stated that he will send members additional information about their program and this would give you another pathway in the Elko, NV area. Mr. Sutton thanked Mr. Buckley and asked him to send the information on the programs.

Ms. Borda advised the Subcommittee that they need to work on two tasks: (1) the Strategic Plan, and (2) the Pilot Project. Earl McDowell, Deputy Administrator for DETR's Workforce Solutions Unit, told the Subcommittee that industry occupations with immediate hiring needs could be the potential Pilot Project.

One member asked if a local Pilot Project is successful, could it be implemented statewide? Mr. McDowell informed them that it could. Mr. Sutton told the Subcommittee that long-term implementation would require consideration of infrastructure needs for the school district.

VII. For Possible Action – Identify K-12, CTE and Post-Secondary Program Needs.....Bret Murphy

Mr. Murphy announced that this agenda item is to identify the K-12 CTE and Post- secondary program needs. He said that in addition to grades K-12 needing a long term solution, so does Great Basin College. He reminded the Council about his previous discussion in Council meetings about the welding program and its budget, as well as the expense of expanding that program. In a brief recap, Mr. Murphy stated that the expense would be about \$4.5 million. The second option regarding the mobile welding facility would cost about \$469,000. The instrumentation program would cost about \$558,000 over three years. The instrumentation program turned down approximately 20 students last year, but if the program were increased, 16 additional students could be added. Mr. Murphy also reminded the Subcommittee that these are high demand and high paying jobs and graduates gain jobs in various industries, such as manufacturing, pharmaceutical, petroleum and the mining industry. One member expressed concern about supporting the mobile welding facility because it is available to employers under contract and is not solely for the students of Great Basin College. Ms. Borda advised the Subcommittee that based on the discussion she recommends that the pilot project proposal focus on the instrumentation program and made a motion to do so. Dana Pray seconded the motion. All were in favor. None were opposed. The motion carried.

Mr. Murphy then reminded the Council that there was discussion of other possible pilot projects and stated that he wants to make sure that the Governor’s Office of Economic Development becomes aware of Great Basin’s dire need for a welding program. Ms. Pray and the Council agreed that another funding source might be able to provide the \$4.5 million needed for the welding program. Ms. Borda said that this could be part of the strategic plan, but not for the pilot projects proposal(s).

Mr. McDowell advised the Council that Workforce Investment Act funding recommendations for the Governor’s Workforce Investment Board are also due December 16. He explained that the WIA funding is year-to-year funding, that in 2014 the percentage required will be 25% of the funding allocated and for 2015 it will be 30%.

Pam Borda suggested they submit the \$4.5 million welding proposal as the top priority and that they also submit the instrumentation proposal. Ms. Borda stated that she was making another motion that they add the welding program to the pilot project proposals. She would like to include a letter for the Governor’s Workforce Investment Board that the welding program is the Council’s top priority and the instrumentation is the second priority. Dana Pray seconded the motion. All were in favor. None were opposed. The motion carried. Ms. Borda stated that she would like the opportunity to review each of the pilot project proposals that the Council will be submitting to make sure that everything is covered and that the proposals are connected to the Council’s 2013-2014 Strategic Plan. Ms. Borda suggested that this group meeting again.

Mr. Murphy then closed this agenda item and turned to item VIII.

VIII. Discussion – New Business and Future Agenda ItemsBret Murphy

Mr. Murphy asked if there were any agenda items that should be scheduled for the next meeting. Mr. Murphy said that there will be an item to discuss the Pilot Project Proposals and that member Shane Sutton will put together the costs for the next 2 years that would be required for the equipment needed for the mechanical technology program.

IX. For Possible Action – Future Meeting Schedule.....Bret Murphy

Pam Borda suggested that the Strategic Plan be discussed at the next meeting. Bret Murphy asked that the meeting be scheduled for January 21, 2014 at 3:00 p.m. Bret asked if there were any other recommendations for future agenda item. Hearing no others, he moved to the next agenda item.

X. **Second Public Comment Session**Bret Murphy
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Public Comment may be limited to three minutes per person at the discretion of the chairperson.

Mr. Murphy announced the Second Public Comment Session. No comments were made. Mr. Murphy then turned to agenda item XI.

XI. AdjournmentBret Murphy

Mr. Murphy adjourned the meeting at 3:40 p.m.

Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

GOVERNOR’S WORKFORCE INVESTMENT BOARD
MINING AND MATERIALS SECTOR COUNCIL
K-12 AND CAREER TECHNICAL EDUCATION SUBCOMMITTEES

Pam Borda (Chair), Bret Murphy (Chair), Ron Riney, Dana Pray, Sharon Horn, Sue Poland, William Kirby, Carrie Stringham, Jeff Zander, Nancy Gray, Stan Hall

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Tuesday, November 19, 2013.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR’s Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.