UCCSN Board of Regents' Meeting Minutes November 30, 1994

11-30-1994

No Page Numbers

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

November 30, 1994

The Board of Regents met for a Regents' Workshop on November 30,

1994 in the Conference Room, Desrt Research Institute, 755 E.

Flamingo Road, Las Vegas.

Members present: Dr. James Eardley, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Madison Graves, II

Mrs. Nancy Price

Mrs. Carolyn Sparks

Members absent: Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. June F. Whitley

Others present: Chancellor Richard S. Jarvis

Regent-Elect Mark Alden

Regent-Elect David Phillips

Secretary Mary Lou Moser

Chairman Eardley stated the purpose of the workshop was for an informal discussion with Chancellor Richard Jarvis on roles for Regents, the Chancellor and staff, and Presidents, and issues within the System. Following is a compilation of issues put forth by Regents:

Chancellor

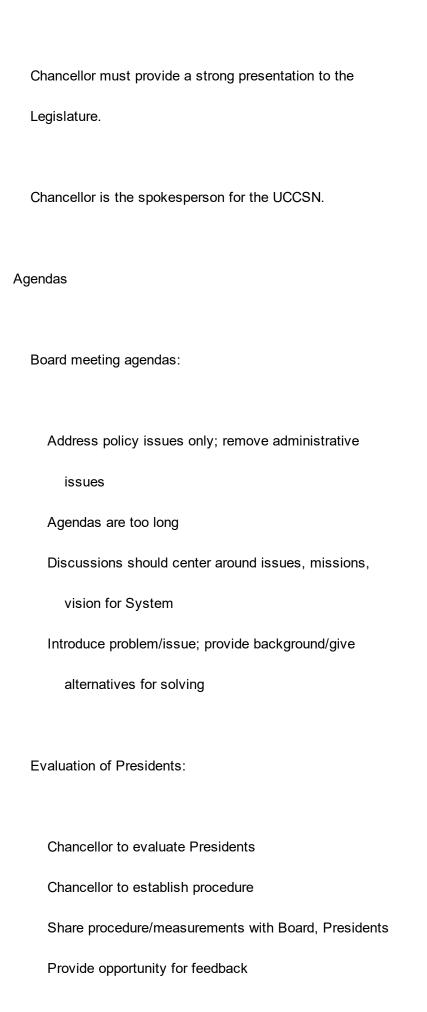
Chancellor is the CEO of the System.

Spend more time in Southern Nevada

Must have high visibility

Presidents report to the Chancellor; Chancellor evaluates

Presidents and makes recommendations to the Board.



Set schedule for evaluations

Foundations

One person thought they might be unconsitutional;

believes they alter Board decisions and remove
priority setting from the Board

Need review of how they are established

Foundations have been very helpful for institutions

Approved new guidelines, which will increase efficiency/perceptions of foundations

Accountability

Vital for UCCSN

service, scholarship

Review and update policy on Administrators returning to faculty

Explanation of "faculty workload"; public perception

Explanation of missions; teaching, research, public

Need to look at what the faculty is producing, not the numbers of credits/hours, etc.

Student assessments Retention Student Assistance programs Chancellor and staff Board not given enough information on issues Regents feel they are "blindsided" on some issues Need more control of staff Who approves legal fees? Process for information/policies to be forwarded to faculty -- Administrators need to communicate with faculty Board/Communication Board needs to be involved in setting priorities Need to listen to one another Regents need to respect one another Better definition of Regent role Need to work as a team Better communication between Chancellor/Regents Need to work on public perception of Board/insti-

Need to be more pro-active
Need better communications within the System
Media relations
Chancellor is spokesperson for System; Chairman
for Board
Need workshop for Board/Presidents
Need for positive stories
Regent workshops for discussion purposes
ragent nemenope to allocate in purposes
Continue this process
Continue this process
Legislative Liaison Committee
Chancellor is spokesperson
Chancellor and Presidents to lead presentations
Regents' committee not needed, if strong CEO
Chairman Eardley stated he has had several meetings with Chan-

cellor Jarvis and asked him to discuss his plans with the Board:

tutions

It has been an extraordinary 5 weeks
Had visited most of the Campuses; visits have been good; there are many exciting things going on
Aware of need for Press/media relationships
Chancellor's Office
Chancellor is staff to Regents; rest of System Administration is staff to Chancellor
Chancellor's job is to manage
There will be short/long term changes made
Next six-months will make short-term changes More changes after legislative session Will evaluate staff Will review Code/policies
Issues

Workload: Information at this meeting; System

report/procedures in January

Exceptions report will be forthcoming

Administrators returning to faculty: Concepts at

this meeting; policies in January

Agendas: Too complicated. Will be on-going project

until new system worked out

A number of items traditionally brought to Board

are institution prerogatives; i. e., tenure/

sabbaticals

Accessibility

Backlog of unserved students in this State

Crisis in Nevada

Southern part of State very much under served

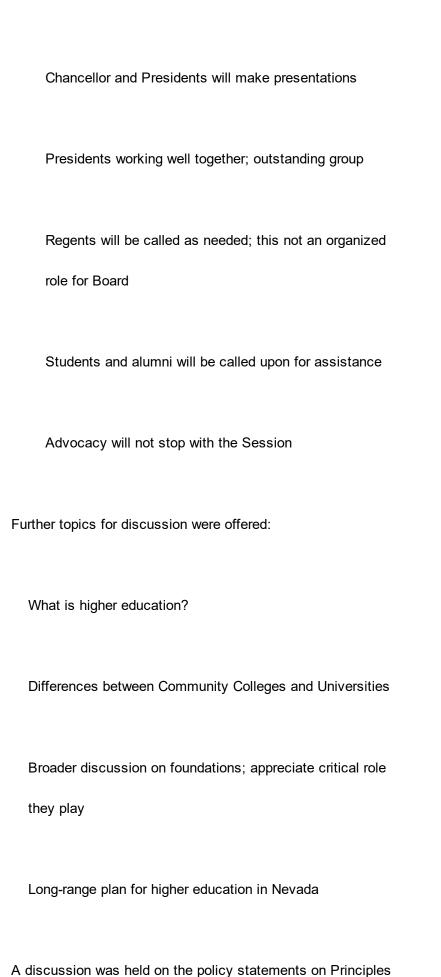
by higher education

Growth, and the demands of that growth, must be

addressed

Transfer

Always will have problems; always have to deal with transfer students If System meets needs of growth in State, the demand will shift loads, and particularly for the Community Colleges Would like to implement a "Transfer Bill of Rights" for students in the System Board puts in an unbelievable amount of time Media Relations Will meet with editorial boards Have begun building relationships with reports Pre-emptive announcements on Campuses: Will discuss this with Presidents Often Chancellor/staff are not informed by Campuses and learn of issue from media



Board makes decisions for the Board; not individual members
Chairman is spokesperson for the Board
Should not respond to Press on agenda items until the Board has met and discussed/taken action
There are times with a general issue when the public is entitled to have a comment from Regents
Individual answers to media questions will reflect on all members of the Board
Workshop on media relations will be held and Presidents will be invited to attend
The workshop adjourned at 6:45 P.M.
Mary Lou Moser
Secretary

and Ethical Considertations of the Board.