

**BOARD OF REGENTS* and its
COMMUNITY COLLEGE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Thursday, June 4, 2015, 8:30 a.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Mr. Kevin C. Melcher, Vice Chair	_____
Dr. Jason Geddes	_____
Mr. James Dean Leavitt	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

In addition to the Community College Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

* The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the February 26, 2015, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 5 mins.

3. INSTITUTIONAL ADVISORY COUNCIL MEETINGS **INFORMATION ONLY**

Each community college president and institutional advisory council chair (or designee) will provide a report on the discussions and actions from their most recent meeting(s) held between February 26, 2015, and June 3, 2015.

ESTIMATED TIME: 45 mins.

4. COMMUNITY COLLEGE PROGRAMS SERVING SECONDARY STUDENTS **INFORMATION ONLY**

Each community college will provide a report on the status of special programs such as Jump Start, community college high schools and other dual credit or advanced placement programs serving secondary schools/students.

ESTIMATED TIME: 30 mins.

5. COMMUNITY COLLEGE CAMPUS UPDATES **INFORMATION ONLY**

Each community college president will be given an opportunity to provide the Committee with campus related updates on community college initiatives that have occurred since the Committee's last regular meeting.

ESTIMATED TIME: 30 mins.

6. NEVADA COLLEGE COLLABORATIVE **INFORMATION ONLY**

The Nevada College Collaborative is an initiative to provide college leadership with mechanisms to allow talent sharing, shared purchasing power and shared services. Executive Director Frank R. Woodbeck will report on the progress of Nevada College Collaborative initiatives, including grants, shared services and inter-agency collaboration.

ESTIMATED TIME: 15 mins.

7. INSTITUTIONAL ADVISORY COUNCILS, ADDITIONAL RESPONSIBILITIES **INFORMATION ONLY**

Dr. Michael D. Richards, President, CSN, will lead a discussion on additional specific responsibilities the institutional advisory councils should be asked to assume.

ESTIMATED TIME: 30 mins.

8. INSTITUTIONAL ADVISORY COUNCILS GUIDELINES **INFORMATION ONLY**

The Committee will hear a report on the formulation of institutional advisory council guidelines and use by each community college.

ESTIMATED TIME: 15 mins.

**9. INSTITUTIONAL ADVISORY COUNCILS, FOR POSSIBLE ACTION
REVISION TO CHARGE - ELECTION
OF OFFICERS**

Staff will present for the Committee's approval a revision to the institutional advisory council charge to correct conflicting language in the process outlined for the election of officers.
[\(Ref. CC-9\)](#)

ESTIMATED TIME: 5 mins.

**10. ADVANCED MANUFACTURING INFORMATION ONLY
TECHNOLOGY CAREER PATHWAY**

Jim New, Dean of Technical Sciences, TMCC, and Dr. Dana Ryan, Director of Career and Technical Education (CTE) and Signature Academies, Washoe County School District, will report on the creation of a career pathway in advanced manufacturing technology that begins in the junior year of a CTE school, continues through community college and ends with an engineering degree from UNR. The report will include a plan for launching the pilot program.

ESTIMATED TIME: 30 mins.

**11. AMERICAN APPRENTICESHIP INITIATIVE INFORMATION ONLY
GRANT**

Jim New, Dean of Technical Sciences, TMCC, and Cyndy Ortiz Gustafson, Principal, Strategic Progress, will present a report on the Northern Nevada College Apprenticeship Consortium's application for the American Apprenticeship Initiative Grant available through the U.S. Department of Labor. The report will include a work plan and information on public/private partnerships. [\(Ref. CC-11\)](#)

ESTIMATED TIME: 15 mins.

12. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

13. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512