

**BOARD OF REGENTS* and its
COMMUNITY COLLEGE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Monday, November 30, 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. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, 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	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Mr. Kevin C. Melcher, Vice Chair	_____
Mr. Robert Davidson	_____
Dr. Jason Geddes	_____
Mr. Sam Lieberman	_____
Ms. Allison Stephens	_____

ADVISORY MEMBERS

ROLL CALL:

Dr. Nancy Brune, CSN IAC Chair	_____
Mr. Rob Hooper, WNC IAC Chair	_____
Ms. Collie Hutter, TMCC IAC Chair	_____
Mr. Matt McCarty, GBC IAC Chair	_____

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 Patty Rogers at (775) 784-3464; 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 September 2, 2015, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 5 mins.

3. INSTITUTIONAL ADVISORY COUNCIL MEETINGS

INFORMATION ONLY

Each Community College's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. 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 September 2, 2015, and November 30, 2015.

ESTIMATED TIME: 60 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 INITIATIVES **INFORMATION ONLY**

Each community college president will provide the Committee with campus related updates on community college initiatives concerning student success, higher education trends and workforce development 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. **CAMPUS NAMES AND NAMING CONVENTION, CSN** **FOR POSSIBLE ACTION**

CSN President Michael Richards requests Committee approval of a recommendation for Board approval to name the three current CSN campuses as follows: College of Southern Nevada, Cheyenne Campus, North Las Vegas; College of Southern Nevada, Henderson Campus, Henderson; College of Southern Nevada, West Charleston Campus, Las Vegas, and to use this three part convention of the institutional name, campus name and campus location for any future campuses authorized by the Board. ([Ref. CC-7](#))

FISCAL IMPACT: *One dominant sign at each of the three current campus locations would cost approximately \$15,000 per sign for a total signage cost of \$30,000 to \$45,000.*

ESTIMATED TIME: 15 mins.

8. **PROCEDURES AND GUIDELINES MANUAL REVISIONS, COMMUNITY COLLEGE INSTITUTIONAL ADVISORY COUNCILS ELECTION AND ATTENDANCE OF MEMBERS** **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen and Nevada Community College Collaborative Executive Director Frank Woodbeck request approval of revisions to the provisions of *Procedures and Guidelines Manual* Chapter 17, regarding the election and attendance of members of the Community College Institutional Advisory Councils (IAC). The proposed revisions clarify the election process for IAC chairs, the role of the vice chair during the chair's absence, the signature authority of the chair and attendance requirements for IAC members. ([Ref. CC-8](#))

ESTIMATED TIME: 15 mins.

9. **USE OF PROXIES BY MEMBERS OF PUBLIC BODIES** **INFORMATION ONLY**

Vice Chancellor for Legal Affairs Brooke Nielsen will discuss provisions applicable to use of proxies by members of a public body such as the Community College Institutional Advisory Councils. ([Ref. CC-9](#))

ESTIMATED TIME: 5 mins.

**10. SMARTER REGION
VISION STATEMENT**

FOR POSSIBLE ACTION

Regent Geddes requests approval of a new Smarter Region economic development brand vision statement. Smarter Region is an outgrowth of the IBM Smarter Cities Challenge program which the City of Reno participated in during 2012-2013. During 2014 the project expanded to include additional public agencies in Washoe County, the Chamber of Commerce of Reno, Sparks and Northern Nevada and the NSHE. The entities have been collaborating on the implementation of five recommendations the IBM team presented to the region to improve economic development outcomes culminating in the creation of a new regional economic development brand vision. The brand vision statement is being presented to regional policymaking boards for approval and adoption. ([Ref. CC-10](#))

ESTIMATED TIME: 15 mins.

**11. STEM WORKFORCE CHALLENGE
GRANT AWARDS**

INFORMATION ONLY

TMCC President Maria Sheehan and WNC President Chet Burton will brief the committee on the recently announced Science, Technology, Engineering and Mathematics (STEM) Workforce Challenge Grant awards, presented by the Governor's Office of Science, Innovation and Technology.

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

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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