A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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/](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**  

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**  

Request is made for approval of the minutes from the November 30, 2015, meeting. *(Ref. CC-2)*

*ESTIMATED TIME: 5 mins.*

3. **INSTITUTIONAL ADVISORY COUNCIL MEETINGS**  

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 November 30, 2015, and February 25, 2016. *(Ref. CC-3)*

*ESTIMATED TIME: 45 mins.*
4. COMMUNITY COLLEGE PROGRAMS SERVING SECONDARY STUDENTS

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. The report will include Fall 2015 enrollment information. *(Ref. CC-4)*

**ESTIMATED TIME:** 20 mins.

5. COMMUNITY COLLEGE CAMPUS INITIATIVES

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

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, inter-agency collaboration and external presentations. The report will include an outline of the Workforce Innovations for a New Nevada (WINN) Fund and briefings on presentations to the Southern Nevada Forum and the Las Vegas Global Economic Alliance/Las Vegas Metro Chamber of Commerce Business Education Summit. *(Ref. CC-6)*

**ESTIMATED TIME:** 15 mins.
7. ADVANCED MANUFACTURING TECHNOLOGIES JOINT TRAINING CENTER, CSN

CSN President Michael Richards and Southeast Career and Technical Academy (SECTA) Principal Kerry Pope will provide an overview of a proposed joint CSN/Clark County School District project to establish an Advanced Manufacturing Technologies training center at the Clark County School District’s SECTA site, funded by the newly established WINN Fund. The center will serve to train current and future workers for companies such as Faraday Futures. (Ref. CC-7)

ESTIMATED TIME: 30 mins.

8. INSTITUTIONAL STRATEGIC PLAN, CSN

CSN President Michael Richards will provide information on the elements of, and timetable for, the 2010-2017 College of Southern Nevada Strategic Plan update.

ESTIMATED TIME: 20 mins.

9. ENROLLMENT MANAGEMENT INITIATIVE, TMCC

TMCC President J. Kyle Dalpe will make a presentation on the enrollment management initiative launched at TMCC last year and its effect on Fall 2015 enrollment. (Ref. CC-9)

ESTIMATED TIME: 20 mins.

10. ACCREDITATION UPDATES, CSN AND TMCC

CSN President Michael Richards and TMCC President J. Kyle Dalpe will provide updates on the status of accreditation at CSN and TMCC.

ESTIMATED TIME: 30 mins.
11. 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.

12. 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.