

JOINT MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
NEVADA STATE BOARD OF EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 21, 2016, 1:00 p.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
and
Department of Education, Carson City
700 East Fifth Street, Board Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada; and the Department of Education, Board Room, at 700 East Fifth Street, Carson City, Nevada. Members of both boards and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

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	_____
	Ms. Elaine Wynn, President	_____
	Mr. Mark Newburn, Vice President	_____
	Mr. Pat Hickey	_____
	Dr. Tonia Holmes-Sutton	_____
	Ms. Teri Jamin	_____
	Dr. David Jensen	_____
	Ms. Samantha Molisee	_____
	Ms. Felicia Ortiz	_____
	Ms. Allison Stephens	_____
	Mr. Victor Wakefield	_____
	Governor's Appointee	_____

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, including moving an item to a different day if the meeting is noticed for more than one day, 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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone 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.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

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 two 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 Board 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 Board 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. OVERVIEW: ALIGNING EDUCATION AND WORKFORCE DEVELOPMENT **INFORMATION ONLY**

Manny Lamarre, Director, Governor’s Office of Workforce Innovation (OWINN), will present an overview of the Office of Workforce Innovation created under [Executive Order 2016-08](#). OWINN is charged with providing support to the Governor’s Workforce Development Board, industry sector councils and the Office of the Governor in developing a strategy for the cooperation and collaboration among stakeholders focused on workforce development, including the development of a career pathway strategy for Nevada in the fields of technology, advanced manufacturing, education and health care. ([Ref. BOR-2](#))

ESTIMATED TIME: 20 mins.

3. LEARN AND EARN ADVANCED CAREER PATHWAY (LEAP) AND MEETING LABOR MARKET NEEDS **FOR POSSIBLE ACTION**

Karsten Heise, Director of Technology Commercialization, Governor’s Office of Economic Development, will present an overview of LEAP, a career pathways framework. The career pathways developed using the LEAP framework aligns a system of industry-recognized academic and technical courses, workplace training programs, support services and workforce preparation activities that help an individual enter or advance within a given occupation or industry sector. In addition, representatives from the teacher education programs across NSHE will present on the continuing work to increase the number of teachers in Nevada, status of efforts to develop a teacher education LEAP framework and preparation for career and technical education teachers. Members of the Board of Regents and State Board of Education will consider for approval a resolution supporting the continued development of the LEAP framework. ([Refs. BOR-3a and BOR-3b](#))

ESTIMATED TIME: 20 mins.

4. EXPANDING COLLEGE ACCESS THROUGH DUAL ENROLLMENT **FOR POSSIBLE ACTION**

The Board of Regents and State Board of Education will discuss opportunities to expand dual enrollment programs across the state. Dual enrollment programs, like “JumpStart,” provide high school students with the opportunity to take college courses and earn college credit increasing their likelihood of completing high school and continuing to college. Members will consider for approval a resolution supporting the expansion of dual enrollment opportunities in Nevada. ([Refs. BOR-4a, BOR-4b and BOR-4c](#))

ESTIMATED TIME: 20 mins.

5. 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.

6. 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

This public notice has also been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the Nevada Department of Education website.