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 connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

BOARD
ROLL CALL:
Mr. Rick Trachok, Chairman
Ms. Allison Stephens, Vice Chair
Dr. Andrea Anderson
Dr. Patrick R. Carter
Mr. Cedric Crear
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. John T. Moran
Mr. Kevin J. Page

COMMITTEE
ROLL CALL:
Dr. Andrea Anderson, Chair
Dr. Jason Geddes, Vice Chair
Mrs. Carol Del Carlo
Mr. Sam Lieberman
Mrs. Cathy McAdoo

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, 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.

* 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 I, 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 Jenny Polek 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 28, 2016, meeting. *(Ref. CC-2)*

   **ESTIMATED TIME:** 5 mins.

3. **ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) LEADERSHIP CONGRESS**

   Board of Regents Vice Chair Allison Stephens will provide an update on the plans for the ACCT Leadership Congress being held in Las Vegas on September 25-28, 2017. Board Vice Chair Stephens will also provide a report on her work as a member of the ACCT advisory group of state board members.

   **ESTIMATED TIME:** 30 mins.
4. **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).

*ESTIMATED TIME:* 60 mins.

5. **COMMUNITY COLLEGE CAMPUS INITIATIVES**

Each community college president will 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. **UNIQUE COMMUNITY COLLEGE HIGHLIGHTS**

Each institutional advisory council chair, on a rotational basis, will be asked to highlight unique characteristics about their college and/or community that Committee members may not be aware of. This meeting will highlight Western Nevada College and IAC Chair Rob Hooper will report.

*ESTIMATED TIME:* 15 mins.
7. CSN MULTI-CAMPUS DISTRICT MODEL FOR POSSIBLE ACTION

CSN President Michael D. Richards will provide a progress report on Phase One of the multi-campus district model implementation, seek approval of the amended spending plans supporting students and the implementation of the model and ask the Committee to provide further direction as needed. *(Refs. CC-7a and CC-7b)*

**FISCAL IMPACT:** The fiscal plan addresses the addition of more faculty and staff, the deployment of a standard student experience, and campus administrators—all of which over two biennia will require targeted investments. The impacts on the use of four percent registration fee revenues and on the capacity request have been included in the Regents’ budget request and the Governor’s budget recommendation.

**ESTIMATED TIME:** 15 mins.

8. WOMEN IN MANUFACTURING INFORMATION ONLY

Chair Anderson will lead a discussion on how the NSHE may increase the number of female students in the training “pipeline” for manufacturing sector training programs.

**ESTIMATED TIME:** 30 mins.

9. NEVADA’S WORKFORCE RESEARCH DATA INFORMATION ONLY

The Governor’s Office of Economic Development (GOED) Research Director, Bob Potts, will provide a presentation on future workforce demand and how it is derived and maintained. NSHE Senior Director of Institutional Research, Linda Heiss, will provide a presentation of data available using the state’s longitudinal data system (NPWR – “N Power”) to give a picture of workforce opportunities and how NSHE students will be able to determine pathways to career success. *(Refs. CC-9a and CC-9b)*

**ESTIMATED TIME:** 45 mins.
10. NEW BUSINESS

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.

11. 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.

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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, 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