

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

System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
Friday, April 19, 2019, 8:00 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 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

**BOARD**

**ROLL CALL:**

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

**COMMITTEE**

**ROLL CALL:**

Mrs. Carol Del Carlo, Chair	_____
Mr. Sam Lieberman, Vice Chair	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____

**ADVISORY MEMBERS**

**ROLL CALL:**

Dr. Nancy Brune, CSN IAC Chair	_____
Mr. Rob Hooper, WNC IAC Chair	_____
Vacant, GBC IAC Chair	_____
Vacant, TMCC 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 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:

<https://nshe.nevada.edu/leadership-policy/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 Amanda Dimit at (775) 784-4958; 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 November 26, 2018, meeting. ([Ref. CC-2](#))

*ESTIMATED TIME: 5 mins.*

**3. VICE CHANCELLOR'S REPORT**

**INFORMATION ONLY**

Vice Chancellor for Community Colleges Nate Mackinnon will report to the Committee on continuing efforts by the four community colleges to work collaboratively on common challenges that will ultimately lead to increased student access.

*ESTIMATED TIME: 5 mins.*

**4. STARFISH BY HOBSONS OVERVIEW INFORMATION ONLY**

Dr. Stephanie Hill, Associate Vice President of Student Engagement Services at CSN and Kayla McIntosh, Director of Student Affairs at CSN will provide an overview of how the Starfish Platform is working at CSN. Jean Russell and Shirley Gonzalez with Hobsons will present on Strategic Consulting, Tactical Analytics and Degree Planner along with Hobsons Case Studies. [\(Ref. CC-4\)](#)

*ESTIMATED TIME: 45 mins.*

**5. CSN MID-CYCLE EVALUATION REPORT INFORMATION ONLY**

CSN President Dr. Federico Zaragoza will present on the Fall 2018 Mid-Cycle Evaluation Report from the Northwest Commission on Colleges and Universities (NWCCU). [\(Ref. CC-5\)](#)

*ESTIMATED TIME: 30 mins.*

**6. NEVADA PROMISE UPDATE INFORMATION ONLY**

Vice Chancellor for Community Colleges Nate Mackinnon will present on the Nevada Promise Program and provide data on new applicants for the 2019-20 academic year. [\(Ref. CC-6\)](#)

*ESTIMATED TIME: 30 mins.*

**7. ASSOCIATION OF COMMUNITY COLLEGE TRUSTEE (ACCT) AWARDS INFORMATION ONLY**

Chair Carol Del Carlo will update the committee on the 2019 ACCT awards. Award categories are Trustee Leadership, Equity, Chief Executive Officer, Faculty Member and Professional Board Staff Member. The submission deadline is June 10, 2019, and awards will be presented at the 50<sup>th</sup> Annual ACCT Leadership Summit in San Francisco, October 16-19, 2019. [\(Ref. CC-7\)](#)

*ESTIMATED TIME: 15 mins.*

**8. COMMUNITY COLLEGE STAFF AWARDS INFORMATION ONLY**

Vice Chancellor for Community Colleges Nate Mackinnon will discuss the possibility of creating annual awards to recognize outstanding community college staff members at each institution.

*ESTIMATED TIME: 15 mins.*

**9. 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).

*ESTIMATED TIME: 15 mins.*

**10. COMMUNITY COLLEGE CAMPUS INITIATIVES INFORMATION ONLY**

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: 20 mins.*

**11. UNIQUE COMMUNITY COLLEGE HIGHLIGHTS INFORMATION ONLY**

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 WNC IAC Chair Mr. Rob Hooper will report.

*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, 1<sup>st</sup> 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, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 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