BOARD OF REGENTS* and its
COMMUNITY COLLEGE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Aspen Building, Carson Nugget Hall
Western Nevada College
2201 West College Parkway, Carson City
Friday, September 6, 2019, 8:00 a.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board 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 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 conference connection. In the event the video conference
connection is not functioning, a teleconference connection will be made available.

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

COMMITTEE
ROLL CALL:
Mrs. Carol Del Carlo, Chair
Mr. Sam Lieberman, Vice Chair
Ms. Amy J. Carvalho
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran

ADVISORY MEMBERS
ROLL CALL:
Dr. Nancy Brune, CSN IAC Chair
Mr. Rob Hooper, WNC IAC Chair
Ms. BJ North, TMCC IAC Chair
Vacant, 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:

[https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/](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 Winter Lipson 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.
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 April 19, 2019, 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. **HANDBOOK REVISION, NEVADA PROMISE POLICY**  
   FOR POSSIBLE ACTION

The Nevada Promise Scholarship Program (NPS) was created by the Legislature in 2017. In the 2019 Legislative Session, SB350 was passed and amended large parts of the program. Among other things, SB350 requires the Board of Regents to establish specific policies to effectively implement the program. The Committee will consider additions to the Handbook (Title 4, Chapter 18, new Section 11) for the NPS at the four community colleges. (Ref. CC-4)

*ESTIMATED TIME*: 25 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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