

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

Friday, August 21, 2020, 8:30 a.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON THURSDAY, AUGUST 20, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

**BOARD**

**ROLL CALL:**

Dr. Mark W. Doubrava, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Ms. Lisa C. Levine	_____
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. Cathy McAdoo, Chair	_____
Ms. Amy J. Carvalho, Vice Chair	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____

**ADVISORY MEMBERS**

**ROLL CALL:**

Mr. Randy Robison, CSN IAC Chair	_____
Mr. John Tierney, GBC IAC Chair	_____
Ms. BJ North, TMCC IAC Chair	_____
Mr. Rob Hooper, WNC 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 18, 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 I, Article V, Section 12, 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:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 posting of this agenda but before the meeting, will be made available upon request by calling Winter Lipson at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Thursday, August 20, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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 January 17, 2020, meeting. ([Ref. CC-2](#))

*ESTIMATED TIME: 5 mins.*

**3. CHAIR'S REPORT** **INFORMATION ONLY**

Chair Cathy McAdoo will discuss current community college events and her activities as Committee Chairwoman.

*ESTIMATED TIME: 5 mins.*

**4. VICE CHANCELLOR'S REPORT** **INFORMATION ONLY**

Vice Chancellor for Community Colleges Nate Mackinnon will report 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.*

**5. NEVADA PROMISE SCHOLARSHIP** **INFORMATION ONLY**

Vice Chancellor for Community Colleges Nate Mackinnon will provide an update on the Nevada Promise Scholarship Program, including a review of changes to eligibility requirements in response to the COVID-19 pandemic.

*ESTIMATED TIME: 10 mins.*

**6. BYLAW REVIEW, COMMUNITY COLLEGE COMMITTEE CHARGE** **INFORMATION ONLY**

The Community College Committee's charge has remained largely unchanged since its inception. Chair McAdoo will lead a discussion reviewing the current Committee charge (*Title 1, Article VI, Section 3(g)*) with the possibility of considering changes at a future meeting. ([Ref. CC-6](#))

*ESTIMATED TIME: 20 mins.*

**7. REGISTERED APPRENTICESHIP PROGRAMS IN NEVADA** **INFORMATION ONLY**

The Committee will receive a briefing on Registered Apprenticeship Programs (RAP), including a review of RAP development, current RAP opportunities across Nevada, and a review of the new \$2.5 million Department of Labor grant NSHE received to further expand RAP statewide. ([Refs. CC-7a and CC-7b](#))

*ESTIMATED TIME: 20 mins.*

**8. 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.*

**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: 20 mins.*

**10. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

*ESTIMATED TIME: 5 mins.*

**11. 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.

**11. PUBLIC COMMENT *(continued)***

**INFORMATION ONLY**

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Thursday, August 20, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.