

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

Members Present: Mrs. Cathy McAdoo, Chair  
Ms. Amy J. Carvalho, Vice Chair  
Mr. Byron Brooks  
Mr. Donald Sylvantee McMichael Sr.  
Ms. Laura E. Perkins

Members Absent: Mr. John T. Moran

Other Regents Present: Dr. Mark W. Doubrava, Board Chair  
Mrs. Carol Del Carlo, Board Vice Chair  
Mr. Joseph C. Arrascada  
Mr. Patrick J. Boylan  
Dr. Patrick R. Carter  
Dr. Jason Geddes

Advisory Members Present: Mr. Randy Robison, CSN IAC Chair  
Mr. John Tierney, GBC IAC Chair

2. Approved-Minutes – The Committee recommended approval of the minutes from the August 21, 2020, meeting (*Ref. CC-2 on file in the Board Office*).

Regent Perkins moved approval of the minutes from the August 21, 2020, meeting. Vice Chair Carvalho seconded. Motion carried. Regent Moran was absent.

3. Information Only-Chair's Report – Chair Cathy McAdoo welcomed the new Regents and thanked the presidents for diligently taking care of the campuses during the pandemic. Chair McAdoo discussed some of the virtual activities hosted by the four community colleges that she was able to attend and shared that she looks forward to the day the campuses reopen.
4. Information Only-Vice Chancellor's Report – Vice Chancellor for Community Colleges Nate Mackinnon welcomed the new Regents. He provided a report which included: a funding update on the Nevada Promise Scholarship; the impact of the pandemic on Nevada's workforce and how the NSHE community colleges have responded in terms of workforce education; dual enrollment; federal grants; development of apprenticeship programs; and the recently held IAC Chairs meeting.
5. Action Taken-Bylaw Revision, Community College Committee Charge – The Committee recommended approval to direct staff to further refine the proposed changes to the Community College Committee's mission as set forth in Title 1, Article VI, Section 3(g) of the Bylaws, and for those revisions to be brought back to a future meeting (*Ref. CC-5 on file in the Board Office*).

Vice Chancellor Mackinnon provided a brief overview of the Bylaw revision proposal.

The Committee, advisory members and community college presidents reviewed and discussed the proposed revisions. Overall, the group was supportive of the proposed revisions; however, there was a general consensus to strengthen the language relating to institutional advisory councils to ensure it reflects the importance of two-way communication between the community colleges and their institutional advisory councils.

In response to a question from Vice Chair Carvalho, Vice Chancellor Mackinnon confirmed there is a separate policy that defines the charge of the institutional advisory councils.

Chair McAdoo said it is a priority for the Community College Committee to work collaboratively with the institutions and IAC chairs. Vice Chancellor Mackinnon agreed and proposed approving the Bylaw revisions but continuing to have discussions and work on further improving the language regarding communication between the community colleges and the institutional advisory councils.

5. Approved-Bylaw Revision, Community College Committee Charge – *(continued)*



7. Information Only-Community College Campus Initiatives – *(continued)*

President Helens provided an update which included: accreditation (the 7-year visit was held virtually); enrollment and graduation rates; collaboration with UNR on the institutions' strategic plans; and contact tracing in frontier and rural Nevada.

President Hilgersom provided an update which included: the effects of COVID-19 on the campus; enrollment; partnerships with Nevadaworks and DETR; budget reduction planning; a \$1.1 million Pennington grant award; and the revised strategic plan will be presented to the Board at its March meeting.

President Solis provided an update which included: strategic goal development with a focus on online budge deveent the206 (nt)xhlisaty dasv

8. Information Only-Institutional Advisory Council Meetings – *(continued)*

Mr. Rob Hooper, WNC IAC Chair, provided highlights which included: communication from NSHE and WNC leadership to the IAC; enrollment, recruitment and marketing; upcoming legislative session; IAC membership and structure of meetings; and developing a pipeline between the IAC and the