BOARD OF REGENTS and its COMMUNITY COLLEGE COMMITTEE NEVADA SYSTEM OF HIGHER EDUCATION University of Nevada, Las Vegas Student Union, Ballroom 4505 S. Maryland Parkway, Las Vegas Friday, December 3, 2021

Video 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

Ms. Amy J. Carvalho, Vice Chair
Mr. Byron Brooks
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins

Other Regents Present: Mrs. Carol Del Carlo, Board Chair Pro Tem Dr. Jason Geddes Mrs. Cathy McAdoo

Advisory Members Absent Mr. Randy Robison, CSN IAC Chair Mr. John Tierney, GBC IAC Chair Ms. BJ North, TMCC IAC Chair Mr. Rob Hooper, WNC IAC Chair

Others Present: Dr. Melody Rose, Chancellor Ms. eell Abba , Vice Chancellor, Academic & Student Affairs and Community Colleges Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board Dr. Constance Brooks, Vice Chancellor for Public Affairs and Advancement Mr. Caleb Cage, Vice Chancellor for Workforce Development and Chief Innovation Officer Mr. Andrew Clinger, Chief Finanal Officer Mr. Joseph Reynolds, Chief General Counsel Ms. Terina Caserto, Senior Analyst, Academic & Student Affairs Ms. Renee Davis, Associate Vice Chancellor for Academic & Student Affairs Ms. Tina RussomDeputy General Counsel Dr. Federico Zaragoza, CSN President

Others Present:	Dr. Kumud Acharya, DRI President
	Ms. Joyce M. Helens, GBC President
	Dr. DeRionne P. Pollard, NSC President
	Dr. Jeffrey Alexander, TMCC Vice President of Academic Affairs
	Dr. Keith E. Whitfield, UNLV President
	Mr. Brian Sandoval, UNR President
	Dr. Vincent R. Solis, WNC President

Faculty senate chairs in attendance were: Dr. Julian Smit, CSN; Dr. Dave Rhode, DRI; Mr. Kevin Seipp, GBC; Dr. Samantha Jewell, NSC, Mr. Glenn Heath, System Administration; Dr. Virginia Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV, Dr. Amy Pason, UNR; and Mr. Jim Strange, (. V)2 (i)-2 (r)52(acu)-4 (I)-Br. Jim Sident Altt(e)4 (I5D)24

4. <u>Information OnlyCommunity College Workforce Certificate Productivity</u>

CSNVice President of Academic Affairs James McCoy, GBC Vice President for Student and Academic Affairs Jake HintRivera, TMCC Vice President of Academic Affairs Jeffrey Alexander, and WNC Provost and Senior Vice President Kyle Dalpepresented information on what strategies and efforts are being taken to increase the productivity of skills certificates and certificates of achievement at the community colleges in order to support student success. The presentation included credential definitions, awards by type by institution, academic master planning framework, how employer and student demands are being met, workforce development industry input, challenges encountered, current national data and trends, norcredit to credit pathways, and consideration and **stepts**.

The Committee members, Board Chair Pro Tem Del Carlo and the NSHE community college representatives discussed and addressed the following topics: general semester schedules for the pro memon4 (us)-1 (s)10 (c)4 (o (t)-216 (es)-pod t)-2 (he

6. ApprovedBylaw Revision, Community College Committee Charge -

Vice Chancellor Abba provided a brief overview of the proposal.

RegentMoranmoved approval of the proposed Bylaw amendments. RegentPerkins seconded.

Board Chair Pro Tem Del Carlo thanked Regent McAdoo for her work on the Community College Committee charge. Regent McAdoo gave credit to the NSHE team and community colleges for working with her on the charge.

Vice Chair Carvalho, Regent Brooks, Chancellor Rose and Vice Chancellor Abba discussed the proposed Bylaw amendments including how the proposed amendments would affect the Committee as it currently sits, the history of when changes such as these have been made to Board committee in the past and how the constitution of the Committee remains the same with the exception of the shift in focus – the purpose in changing