



Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

"b" — President Judith Eaton, CCCC

&vv President Leonard Goodale, UNL &&vv&

† † † President Clifford Murino, DRI

General Counsel Donald Klasic

Secretary Bonnie Stroh

The meeting was called to order by Vice Chairman Mc Bride at

9:00 A.M.

4. Upon motion "b

representatives of the Fernley Fire Department presented certificates of appreciation to the following University System students and personnel:

Ken Zakar, Richard Harjo, Bob King, Bob Ellis, Bourke

Bedsou, Mike Schoenfeld, Pat Schoenfeld, Keith Lewis,

Eve Simecek, George Simecek, Henry Humes, Nezih Dikisoglu,

and Linda Evans.

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(8) Approved the appointment of Mrs. Rose Bullis to the  
College of Education Advisory Board.

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Ms. Del Papa presented the following report and recommendations of the Budget Committee:

- (1) Approval of an increase in NNCC's Summer Session fee, effective Summer of 1982, from \$13 to \$20 per credit.

For information of the Board, the per credit Summer Session fees for 1982 are as follows for each of the instructional institutions:

UNR    \$35    Approved 1/22/82

UNLV    33    Approved 1/22/82

CCCC    20    Approved 2/22

Appointment.

2. \$11,256 from Professional Salary surplus in Business Instruction account to Occupational Part-Time account to cover class overloads.
  
3. Transfer \$16,077 within the same General Education Instruction account from Professional Salaries to Part-Time Instruction & Operating \$7,077 and \$9,000 respectively, to fund the Spring semester.

B. UNLV

cÂ aÂ #82-080 \$7,000 from Intercollegiate Athletics





(1) ASUN and CSUN follow all of the policies and fiscal management procedures expected of

and programs now supported through student fees which are not included in a. or b. above.

(3) Those Campus organizations and programs which currently receive funds from activities and programs portion of the fees would all submit an annual budget request through the appropriate Campus Administrator to the President. Annual allocations will then be made to each of these units. If this proposal is accepted, in the first year of operation (beginning 7/1/82) the University will guarantee each cos



time professional salary sch

Cooperative Extension Service with the following

understandings:

(1) That UNR be permitted to seek augmentation if it is deemed appropriate.

(2) That some or all of the proposed augmentation funds be scheduled as part of any reduction in the 1982-83 budget if that course of action is deemed appropriate.

(3) A report on tá

Salaries	\$19,317
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Fringe Benefits	2,277
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Operating

(a) Replace and add Library shelving (including delivery and installation)	\$25,000
(b) Provide new built-up roof for old section of building because of extensive roof leaks (estimated cost)	15,000
(c) Replace carpet on upper floors and LRC of older building section (estimated cost)	29,000
(d) Additional drain in boiler room area of new building section	869
Total Estimated Cost:	\$69,869

(14) Approval of a \$35 per credit fee to be charged for the early Summer Session at UNR for which students may enroll through WNCC or UNR.

(15) Approval of the concept of using e



dealing with student government finances and procedures.

Motion seconded by Mrs. Gallagher, carried without dissent.

Discussion of Item 4 of Budget Committee Report - Student

Government Finances and Procedures:

Ms. Del Papa explaine

that he wanted to assure, and be assured, that the students would still be able to govern themselves through their student organizations.

Mr. Mc Bride stated he felt that with the present financial problems of the State, the student governments would have to become a part of any budget curtailments and would have to accept that responsibility, and further emphasized t

Dirk Ravenholt and Rick Oshinsky, CSUN representatives, stated they were not in favor of a fee restructure at this time, that they did not object to the dual signature on expenditures and had, in fact, suggested this means to President Goodall and presented a copy of a recently completed audit of their records which shows their accounting procedures are acceptable. President Goodall assured the Board and the students that athletic funds at UNLV would be administratively identified and would in no wi

Business [redacted] and the President of ASUN or CSUN, but

that in the [redacted] of the President, higher official

designee [redacted] n.



## 7. Approval of the Audit Committee Report

Mrs. Whitley submitted the following report and recommendations of the Audit Committee:

- (1) Received a report from Kafoury, Armstrong and Co., the University's independent auditors, concerning a review of the financial system of the School of Medicine. The Committee requested the System Controller to be responsible for implementation of the recommendations of

System Controller, in consultati

fee.

Based on enrollment figures for Fall, 1981, the Officers

request the fo



Board policy also provides for a separate category of grants-in-aid for Nevada resident Indians. The Officers recommend the following allocation of Indian grants-in-aid for 1982-83:

UNR	20
UNLV	10
CCCC	10
NNCC	20
TMCC	5
WNCC	11

Ms. Del Papa moved approval of the grants-in-aid as recommended. Motion seconded by Mrs. Gallagher, carried without dissent.

9. UN

continuing with the following studies and/or action being undertaken: a study to determine the potential civic and economic value of the Center to the community, a preliminary 1983-84 schedule of events, estimates of expenses for personnel and equipment requirements for administrations, maintenance, groundskeeping, engineering, etc. estimates of first year revenue for the facility and catering service, a marketing plan or strategy, and the development of a strong working relationship between the Center and the Convention Authority.

Dr. Crowley added that one additional problem area remains unresolved that is, the parking problem, but that the matter is under constant study.

President Goodall reported that the UNLV pavilion is on schedule and that UNLV is within sixty days of making a decision as to whether the Center will be handled through a management contract or by the hiring of an individual Arena Manager. UNLV is also preparing studies and estimates of building usage necessary to support the building and has requested the advice of consultants in this matter.

The Board requested both Presidents to keep the individual

Regents informed of the progress of these pavilions by informational notes when substantial decisions and/or progress is made.



the current annual contract salary.

Mrs. Whitley moved approval of the proposed Handbook amendment. Motion seconded by Ms. Del Papa, carried without dissent.

#### 11. Campus Advisory Committees

At the February meeting, the Board requested a review by the officers of all advisory committees and that the Board be apprised in order that they might have greater rapport with the persons who serve in this capacity. Regent Mc Bride noted that the report contained in the agenda did not include the committees and persons who serve in this capacity. Regent Mc Bride noted that the report contained in the agenda did not include the committees and persons who serve in this capacity.



The Truckee Meadows Community College student publications are guided by the College Publication Board, a representative Campus body of students, faculty and Administration which determines written procedures relating to publication policies, standard, advertising, staffing, funding, and editorial issues. The College Publication Board policies and procedures require the approval of the College President.

Ms. Del Papa moved approval of the proposal. Motion seconded by Mrs. Whitley, carried without dissent.

### 13. Proposed Articles of Incorporation and Bylaws, CCCC

Foundation

President Eaton presented the Articles of Incorporation and Bylaws for the establishment of a Clark County Community College Foundation. (Articles identified as Ref. D, filed with permanent minutes.) Counsel Klasic had reviewed the proposal and recommended the amendment of Article XV to read as follows:

DISSOLUTION









(copy filed with permanent minutes).

19. Emergency Item - Signature Authority for System Controller

Vice Chancellor Mark Dawson asked that signature authority for the System Controller be declared an emergency and placed on the agenda for discussion.

Mrs. Gallagher moved that this item be considered as an emergency. Motion seconded by Ms. Del Papa, carried without dissent.

Mr. Dawson explained that due to an oversight when Janet Mac Donald was appointed as the System Controller, A

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they would be willing to consider such a proposal at the June meeting.

C. Regent Del Papa requested that the study of graduate programs be accelerated if at all possible. President Crowley stated that although he believed these studies were proceeding more rapidly than normal, he would request that the process be moved along as expeditiously as possible.

Mary Lou Moser

Acting Secretary of the Board

04-23-1982