

UCCSN Board of Regents' Meeting Minutes
March 1-2, 1996

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

March 1, 1996

The Board of Regents met on March 1, 1996 in Room B-105, Building
B, West Charleston Campus, Community College of Southern Nevada,
6375 W. Charleston Blvd., Las Vegas.

Members present: Mr. Madison Graves, II, Chairman

Mr. Mark Alden

Ms. Shelley Berkley

Dr. Jill Derby

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Daniel J. Klaich

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Members absent: Dr. James Eardley

Others present: Chancellor Richard Jarvis

General Counsel Donald Klasic

Vice Chancellor John Richardson

Vice Chancellor Tom Anderes

President Joseph Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Secretary Mary Lou Moser

Also in attendance were Faculty Senate Chairs Scott Casper, UNR

Jerry Landwer, UNLV Sonny Lyerly, CCSN Larry Hyslop, GBC Linda

Stetter, TMCC Richard French, DRI Richard Riendeau, WNCC and

Becky Seibert, System Administration. Student Government leaders

were also present: Glenn Booth, UNR Barbara Mc Millian, CCSN

John Cole, TMCC Sabrina Mc Kinley Ken Harlan, GSA-UNLV2 M

Chairman Madison Graves announced the Regents had hosted a reception the previous evening to honor outstanding students, faculty and employees of CCSN, UNLV and DRI. 62 individuals were recognized, having been chosen by their respective Campus organizations as providing exemplary service to the institutions. Mr. Graves expressed his deep appreciation on behalf of the Board and himself for these special individuals.

Dr. Derby reported that she and Mrs. Price had attended the ACCT National Legislative Seminar in Washington, D. C. The seminar focused on federal student aid. A bill has been introduced which would rescind a number of areas of aid for students. The trend is away from grants and toward loans to pay for their education. Dr. Derby and Mrs. Price met with the Nevada Congressional delegation to express concern on behalf of

Presidents' Reports:

President Ron Remington reported that GBC is involved in new cooperative arrangements with the County School Districts.

An "Odyssey of the Mind" was held with 400 school youngsters participating. GBC has had a 15-20% increase in enrollment this Spring.

Mrs. Gallagher entered

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ity Leaders' Breakfast held in Las Vegas. He thanked Chancellor Jarvis for his participation in the Education Summit held at Harrah's, Reno,

hired and the institutions would

Upon motion by Mrs. Berkley, seconded by Mr. Alden, the Board moved to a closed session for purposes of discussion of the character, alleged misconduct, professional competence, or physical or mental health of employees and persons who are not employees of the UCCSN in accordance with NRS 241.030.

The Board moved to closed session at 11:30 A.M. and reconvened at 1:50 P.M. with all Regents present except Dr. Eardley.

9. Approved the 1996 Regents Outstanding Student Awards

The Board of Regents annually determines an outstanding student at each of the Community Colleges and an outstanding undergrad

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Degree from the Community College of Southern Nevada to Dr.

Brian Cram, Mrs. Ruby Duncan and Mr. Michael Meyer. Mr.

Klaich seconded. Motion carried.

GBC : Mr. Robert Vaughn

Mr. Phillips moved approval to award the Honorary Associate

Degree from the Great

Institutional Review of Existing Programs

Vice Chancellor Richardson presented an overview of the reports submitted this year from the Campuses on the review of their existing academic programs over the past year. These reports are on file in the office of Academic Affairs.

Ms. Berkley moved approval of the Academic, Research and Student Affairs Committee report. Mr. Klaich seconded.

Motion carried.

13.1 1996 Regents Researcher and Creative Activity Awards

Approved the following individuals for the 1996 Awards.

Regents' policy calls for the Academic, Research and Student Affairs Committee to consider the recommendations of the selection committee for the Nevada Regents Researcher and Creative Activity Awards. The Awards include a special medal and a check for \$5000. The Committee recommended the following individuals:

Regents Researcher Award - Dr. David P. Westfall, Professor

and Chairman of Pharmacology, University of Nevada

School of Medicine

Regents Creative Activity Award - Professor Virko Baley,

Department of Music, University of Nevada, Las Vegas

Ms. Berkley moved approval of Dr. David P. Westfall as

Regents 1996 Researcher, and Professor Virko Baley as Re-

gents 1996 Creative Activity Award recipient. Mr. Klaich

second

Ms. Berkley recommended approval of the GBC Academic Master Plan with the exception of references made to 4-year degree programs at the 2-year institution. Dr. Derby seconded.

Motion carried.

Mr. Foley left the meeting.

13.3 Approved the A. S. Degree in Environmental Science, CCSN

The Committee recommends approval of the A. S. in Environmental Science at CCSN. This program has been designed as a transfer degree for students who are seeking a strong science and mathematics foundation. It will meet the lower division requirements of UNLV's bachelor programs in Environmental Studies. Ref. A, on file in the Regents Office.

Ms. Berkley recommended approval of the A. S. Degree in Environmental Science at CCSN. Mr. Phillips seconded.

Motion carried.

13.4 Approved Concept of New Student Teaching and Internship

Fee, UNLV

The Committee received a request from UNLV to establish new

student who benefits from the course. Dean Ron Smith stated that UNLV is developing a scholarship drive to assist students in this area. The Financial Aid office has also been asked to assist where possible.

Motion carried.

13.5 Approved Organizational Units

The Committee reviewed the reports of the following organizational units and recommends approval:

CCSN Honors College, Ref. B

CCSN Southern Nevada Public Safety Training Center,

Ref. C

UNLV Southwestern Social Science Research Center,

Ref. D

UNLV Center for Urban Water Conservation, Ref. E

UNLV Center for Mechanical and Environmental Systems

Technology, Ref. F

WNCC Center for Excellence, Ref. G

The UNLV Centers are existing units which have been in operation for several years. The proposals for CCSN and WNCC

are new and will be implemented later this year. References are filed in the Regents Office.

Ms. Berkley moved approval of the Organizational Units as presented. Mr. Klaich seconded. Motion carried.

14. Approved the Audit Committee Report

Chair Mark Alden presented the report of the Audit Committee meeting held February 7, 1996. There were 3 information items on the agenda for this meeting:

1. The Committee r

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ternal auditors:

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Deloitte & Touche: The A-133 reports will be presented

at the March meeting.

Coopers-Lybrand: These auditors have met with all in-

stitutions except Great Basin Cny

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and recommends approval:

Student Financial Services Office, UNR

Instructional Media Services Digital Maintenance, UNR

Performing Arts Center,

information to the full Board

Chairman Dorothy Gallagher presented the report on the meeting of the Finance and Planning Committee held February 7, 1996. The following information items were discussed:

A. Budget Development

Vice Chancellor Anderes led a discussion on the preparation and development for the 1997-99 Bien

Business Center - North

The duties and responsibilities have gr

since been learned that LVCA will not pr

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Funds at WNCC in the amount of \$57,000 for the following:

Standardizing/upgrading telephone	
system on Carson Campus	\$57,000

(9) Approved Expenditure of Capital Improvement Funds,
CCSN - Approved the expenditure

Native American 30* 10*

Other 335 3

Regents 254

Native Amer

\$12,500 + Annual CPI Adjustment - July 1, 2000 to

June 30, 2000

For the Board's consideration, KQLO Radio occupies a

similar tower site adjacent t

ing Agreements:

A. Board of Regents/UNR and Washoe County (Assignment
of Water Rights)

Effective Date: Date approved

Purpose : UNR to compile data on behavioral risk factors by Nevadans.

C. Board of Regents/UNR and the Nevada Department of Transportation (Interlocal Contract)

Effective Date: Extension of time through March 31, 1996

Amount : Unchanged

Purpose : Characterization of Nevada's binders and low temperature properties of mixtures using SHRP tests.

D. Board of Regents/UNR and Clark County (Interlocal Contract)

Effective Date: Date approved by Board of Regents

Amount : \$16,390 to UNR

Purpose : Desert Ecosystems and the Tortoise Education Program.

E. Board of Regents/UNR and Elko County (Lease Agreement)

Effective Date: Date approved by Board of Regents

for a term of 99 years

Amount : \$10 per year to Elko County

Purpose : Relocation to Elko of Dodd/Bea

Mrs. Price requested a discussion of Item 10 on the Consent Agenda.

Mrs. Gallagher moved to approve the Consent Agenda with the exception of Item 10. Mr. Alden seconded. Motion carried.

(10) Approved Allocation of Grants-in-Aid - Mrs. Price

â asked for an explanation of the a

Motion carried. Mrs. Price voted no.

Mr. Klaich left the meeting.

20. Discussion of Fees

Vice Chancellor Tom Anderes stated that Ref. K (filed in the

Regents Office) contains all fee requests, exception tui-

tion

obtain the orientation information by phone. Mrs. Price

asked how much fees have increased over the last 3 years.

Ms. Berkley asked for a total cost per semester for full-time students living on Campus and requiring meals and Mrs.

Price asked for

Campus Presidents. Each candidate has been evaluated and reviewed in accordance with appropriate Board and Campus policies. This list of candidates is contained in Ref. M, filed with the permanent minutes.

Mrs. Gallagher moved approval of the recommendations fo

space required, institutional priorities, and System priorities, and maintenance and repair requirements. He explained that facilities' audits are performed on each Campus to determine safety, electrical safety, etc. of the older buildings.

The preliminary request contains 3 tiers totaling over \$300

million for the System. Tier 1 is \$100 million, Tier 2 is \$100 million, and Tier 3 is \$100 million.

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Mrs. Gallagher stated she had been asked by Faculty Senate

Chair Linda Stetter to read into the record a letter sent

to the Board from the

These discussions resulted in a win-win articulation agreement between ABC and GBC to attain advance standing in the construction apprenticeship program. It will increase FTE at GBC, and Elko and Winnemucca benefit because the quality of the construction work force will be better as these communities grow.

At UNR Diane Laing, Gay Neuberger and Dawn Andone gave us exceptional customo

