

BOARD OF REGENTS
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVAD

2. Chair's Report –

- Dr. Derby expressed her appreciation to Regent Dorothy Gallagher for planning the farewell reception for Board Secretary Mary Lou Moser, noting this was Ms. Moser's final meeting as Board Secretary.
- Dr. Derby issued a statement, saying she felt it was the most important one made during her tenure as chair. She acknowledged the pressures of difficult leadership changes, adding the Board carries great responsibility and authority with far-reaching effects. She encouraged members to keep the discussion focused and thoughtful, acknowledging that everyone is tired of the turmoil. Dr. Derby noted the workload ahead for the Board and encouraged them to work together and agree on a method of working with the staff.
- The recent ACCT Regional meeting at Lake Tahoe stressed the necessity for Board unity and cohesiveness. A non-legislative year may provide time for the Board to reflect on how to be a better board, what actions did not work, and how to improve. The Board Development Committee will become a standing committee, and appreciation was expressed to Regents Alden and Rosenberg for their constructive suggestions for increasing effectiveness. Dr. Derby reminded members they are a work in progress, that it is not always an easy job, and that it had been a privilege serving as their chair.
- Dr. Tom Kirkpatrick commented that the ACCT meeting had been very informative and effective. Regent Rosenberg discussed interesting roundtable discussions held and that he discovered there are no ma r

3. Chancellor's Report – (Continued)

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President Carol Harter, UNLV – (Continued)

- Representatives from UNR, the School of Medicine, UNLV and CCSN faculty will hold a collaborative seminar on Saturday. It is a combination of mechanical engineering, computer science, family practice physicians, transportation research, pediatrics, genetics, pharmacology, and chemistry.

President Stephen Wells, DRI

- Henderson Campus –
- The first athletic program for CCSN will be inaugurated by offering baseball at no cost to the taxpayers. Donations include: the city of Henderson-\$155,000, a private individual-\$200,000, and CCSN's student body-\$100,000. Another gift of \$150,000 is anticipated.

3. Chancellor's Report – (Continued)

President Richard Moore, CCSN – (Continued)

- CCSN will provide culinary training for chefs at the privately run women's prison in North Las Vegas. The program is sponsored by the culinary union and Las Vegas resorts.

President John

that these figures were supplemental to base budget appropriations in the General Fund. The Board originally agreed that Estate Tax funds should be divided evenly. Dr. Anderes explained that a truer picture would consider the total funding for each campus. Mr. Sisolak suggested it was unfair for CCSN, with three campuses, to receive the same amount as the other community colleges and asked why the funds were not pro-rated. Dr. Anderes stated the lib

that are not addressed with formulas that have been financed in part by one-shot allocations from the Estate Tax. Mr. Wiesner suggested the Council of Presidents

4. Accepted Report-Review, 1999-2001 Budget and Legislation – (Continued)

provide input to the Regents regardless of the volume handled by each institution and that FTE is not the only issn

planning but had not been provided an opportunity to testify on AB 220. Mr. Rosenberg stated there was a last minute lobby effort made, but that it had failed.

Regent Phillips entered the meeting.

4. Accepted Report-Review, 1999-2001 Budget and Legislation – (Continued)

Dr. Derby requested feedback from the Regents if they felt the L

WNCC Presidential Search Committee and the Institutional Advisory Committee met at the Airport Plaza in Reno to discuss the five finalist candidates following their visits to the state. The committees recommended Dr. Carol Lucey as President of Western Nevada Community College. Regent Hill commended the members of the Institutional Advisory Committee, adding that their work had been superlative. Regent Hill also thanked Regents Derby, Phillips, Rosenberg, and Sisolak for their work on the committee.

6. Approved WNCC Presidential Search Committee Report – (Continued)

Mr. Hill moved acceptance of the recommendation. Mr. Rosenberg seconded. Motion carried. Mr. Alden voted no.

6.1 Approved Terms and Conditions of Appointment, President, WNCC – Chancellor Jarvis presented the following standard terms and conditions of the appointment for the President of WNCC.

- Three year contract, commencing upon candidate arrival and terminating at the end of a fiscal year.
- Beginning annual salary of \$130,000, subject to the normal process of review during the contract.
- \$5,000 host account.
- \$6,000 auto allowance.

Mr. Hill moved approval of the terms and conditions of appointment. Mrs. Gallagher seconded.

Mr. Sisolak requested background information on the starting salary. Chancellor Jarvis stated there is a range of salaries established for the presidents. Interviewing candidates are notified of this range. The range for community college presidents is \$81,000-\$136,000. Some community college presidents are paid above the range, as the ranges have not been adjusted in many years and are determined to be low. This salary fell within national salary ranges.

Motion carried. Mr. Alden voted . no.

7. Tabled Professional Partner Program – It was recommended the Board establish a program on a pilot basis to accommodate the professional partner of a UCCSN president. The professional partner of a president may negotiate an appropriate position within the System and the employing institution m

System does not address the issue of a trailing academic spouse well. President Crowley can accommodate Dr. Ken Lucey with a position at UNR. Mrs. Gallagher commented that good people had been lost in the past due to the inability to address this issue.

Mr. Hill moved approval of trying the program on a pilot basis. Mr. Rosenberg seconded.

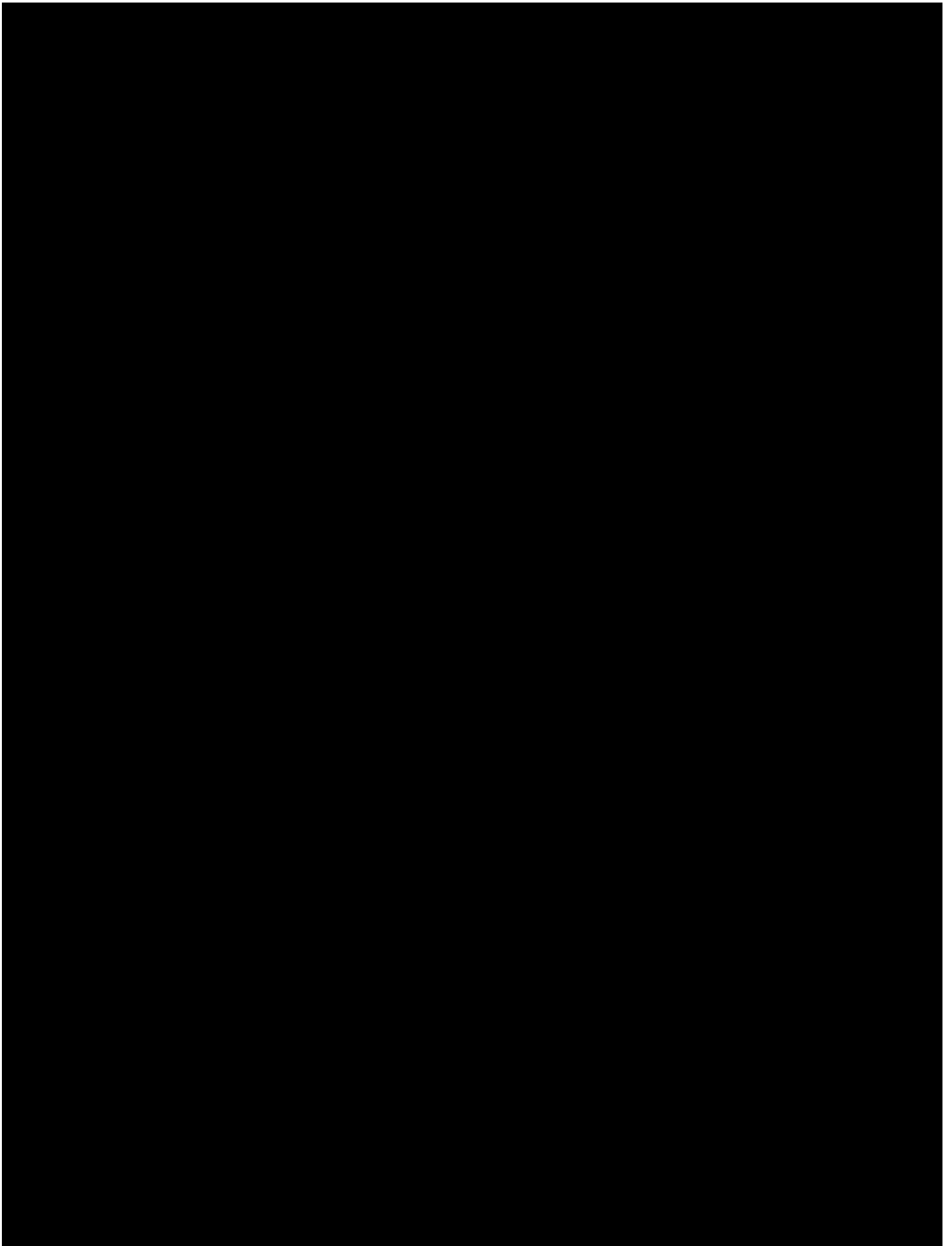
Mr. Hill expressed his horror with the knowledge of President Harter's plight (her husband works in Sacramento while she works in Las Vegas). Mr. Hill affirmed the Board should do everything reasonably possible to accommodate trailing spouses and felt it was a good idea to initiate the program. Mr. Rosenberg stated that the program is common in other areas

7. Tabled Professional Partner Program – (Continued)

and that it was a good policy to try. Mr. Sisolak asked for clarification of the term "professional partner", with Dr. Jarvis responding that it allowed bro

The meeting recessed at 5:15 p.m. and reconvened at 8:10 a.m. on June 18, 1999, with all members present except Regent Wiesner.

2. Chair's Rep



17, 1999. Internal Audit Director Sandi Cardinal reported that the bank reconciliations are up to date for all campuses.

Mr. Alden moved acceptance of the report. Dr

acceptance of the report. Mr. Hill seconded. Motion carried.

Mr. Rosenberg thanked Sr. Deputy to the Chancellor, Ms. Karen Steinberg, for her support.

11. Finance & Planning Committee Report - Chair Mark Alden reported the Finance & Planning Committee met on June 17, 1999.

11.1 Approved Self-Supporting Budgets FY2000 - The committee reviewed the self-supporting budgets for FY2000 as presented by Vice Chancellor Tom Anderes and recommended approval.

Mr. Alden moved approval of the self-supporting budgets. Mr. Seastrand seconded. Motion carried.

11.2 Approved Fiscal Exceptions - The committee reviewed the quarterly Fiscal Exception report and recommended approval. There were no fiscal exceptions.

Mr. Alden moved approval of Fiscal Exception report. Mr. Seastrand seconded. Motion carried.

Mr. Alden related a trend analysis of state vs. self-supporting funds ~~and grants & contracts~~ from the past ten years was requested for presentation at the September meeting.

12. Approved Health Care Education Committee Report - Chair Thalia Dondero reported the Health Care Education Committee met on June 8, 1999 at the University Medical Center in Las Vegas. The committee heard from UMC CEO William Hale and Chief Administrative Officer Jacqueline -

seconded.

Mr. Rosenberg stated the committee's work had been phenomenal and expressed gratitude to Dr. Packham for his brilliant work. Mr. Rosenberg noted that Dr. Packham was nearing the end of his temporary contract and encouraged Chancellor Jarvis

Mr. Rosenberg moved
acceptance of the report. Mr.
Alden seconded.

Mrs. Gallagher suggested the committee meet with the current Board Secretary to discuss her duties, with Mr. Rosenberg responding they planned to do so. The next committee meeting is scheduled for June 28th at 1:00 p.m., with a full Board meeting following at 3:00 p.m.

Motion carried.

6.1 Reconsidered Terms and Conditions of Appointment, Preside

(1) Approved Minutes - Approved the minutes of t

Douglas Grant, Professor of Law (effective August 1, 1999)

Gene Hall, Professor, Department of Educational Leadership,
(Dean, College of Education) (effective August 1, 1999)

Mary LaFrance, Professor of Law (effective August 1, 1999)

16. Approved Consent Agenda – (Continued)

(6) Approved Tenure on Hire, UNLV – (Continued)

David Jordan Lowe, Associate Professor of
Acco

Nevada Salary, July '97 Requested Salary for

Post-MD Year through June '99 July '99 through June '00

1 \$33,000 \$34,000

2 34,650 35,700

3 36,300 37,400

4 37,950 39,100

5 39,550 40,750

(11) Approved Self-Supporting Bud

Las Vegas.

Effective: May 30, 1999 to December 31, 1999.

\$\$: None.

Purpose: Joint Urban Design Study.

C. Parties: Board of Regents/TMCC and the Nevada Welfare Division.

Effective: Date of approval, to June 30, 2001.

\$\$: \$20,000 per year to TMCC.

Purpose: Smart Starts Program.

D. Parties: Board of Regents/TMCC and the Nevada Depa

\$\$: \$1,200 to GBC.

Purpose: Motorcycle Safety Courses.

H. Parties: Board q

Administration, Budget & Planning.

Effective: March 29, 1999 to May 7, 2000.

\$\$: Compensation to be paid by NSAB&P to eligible students.

Purpose: Regents Award Program.

X. Parties: Board of Regents/UNR and Washoe County School District.

Effective: August 27, 1998 to June 14, 1999.

\$\$: None.

Purpose: Noah's Ark Preschool Program.

Y. Parties: Board of Regents/UNR and the Washoe County Public Defender.

Effective: March 30, 1999 to May 7, 2000.

\$\$: Compensation to be paid by WCPD to eligible students.

Purpose: Regents Award Program.

Z. Parties: Board of Regents/UNR and City of Sparks Parks & Recreation.

Effective: March 31, 1999 to May 7, 2000.

\$\$: Compensation to be paid by City of Sparks Parks & Recreation to eligible students.

Purpose: Regents Award Program.

AA. Parties: Board of Regents/UNR and the Nevada State Mental Health/Retardation Services Sierra Regional Center.

Effective: April 19, 1999 to May

\$\$: No cost extension of time.

Purpose: Steamboat Creek Nonpoint Education.

16. Approved Consent Agenda – (Continued)

(14) Approved Interlocal Agreements – (Continued)

MM. Parties: Board of Regents/UNR an

\$\$: \$37,845 to UNR.

Purpose: Nevada Junior Livestock Show.

RR. Parties: Board of Regents/UNR and the Nevada Department of Human Resources.

Effective: July 1, 1999 to June 20, 2001.

\$\$: \$42,902 to UNR.

Purpose: Children's Books for Healthy Families Program.

SS. Parties: Board of Regents/UNR and the Nevada Agency for Nuclear Projects/Nucl

Regents Alden and Sisolak left the meeting.

Dr. Heterick related that higher education has been considered a low output venture with costs rising at three times the established index. Administrative or personal services comprise 85% of the costs in higher education budgets vs. the 25% spent by high tech ventures. Cost is of nationwide concern. The cost to attend the land grant institution in Virginia is 32% of the mean income prior to tax. The fastest growth in bankruptcies occurs with young professionals unable to repay their school loans. Higher education requires a low cost method of delivery even as information technologies are constantly emerging.

Regents Alden, Phillips, and Sisolak entered the meeting.

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Dr. Heterick related that knowledge is the driving force of society and that access will determine the winners and losers.

Regent Kirkpatrick entered the meeting.

Dr. Heterick reported that Internet 2 is an organization and academic effort that addresses the next generation of telecommunication. An attempt is being made to increase the bandwidth to ensure accessibility and quality of communication. It is a research effort in high-speed communications.

Dr. Derby thanked Dr. Heterick for an excellent presentation. Regent Seastrand commented on the wonderful ideas expressed and how it changes how we see the future.

4. Reconsidered Report-Review, 1999-2001 Budget and Legislation

Vice President for Administration & Finance-UNR, Dr. Ashok Dhingra, recalled that originally there was \$2.5 million available in Estate Tax funds to fund various items throughout the System budget. The Estate Tax portion was the final entry for library book funding, with the majority coming from the General Fund and student fees. It was never related with or tied to FTE, nor did it determine the overall level of funding for library books for the institutions. It was simply used as a revenue source for funding. Mr. Sisolak asked whether the \$200,000 was used to buy library books, with Dr. Dhingra responding they did not spend directly from the Estate Tax for books. The Estate Tax was used as a revenue source to fund the instructional budgets.

President Remington observed the Board had recently approved baccalaureate programs for GBC and that one of the requirements for accreditation of the program was bolstering their library. Sm

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appropriations, but it included \$7.9 million in Medicaid and revenue for tui

voted no.

The meeting recessed at 10:30 a.m. and reconvened at 10:55 a.m. with all members present except

technology fee of \$4.00 per credit
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Approved Byla
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discussion that also gave rise to an NRS addition covering physical violations. This policy encompasses other campus student activities as well.

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recommended and the Chancellor approved a salary of \$110,000.

Dr. Kirkpatrick moved approval of the administrative reorganization and to approve the appointment of Orlando Sandoval as Vice President for Planning & Administrative Services. Mrs. Dondero seconded.

Mr. Alden commented on Mr. Sandoval's reputation for being tough and bringing projects in on time and under cost. Dr. Kirkpatrick asked why there had been no search, with Dr. Moore responding that Mr. Sandoval had been doing the job already for -

Dr. Kirkpatrick stated the Board's Bylaws specified the election of Chair and Vice Chair are to occur at the last meeting of the fiscal year.

Mr. Phillips moved to suspend the Bylaws in order to conduct the elections at this meeting. Mr. Rosenberg seconded.

Chair Derby clarified that the rules stated the elections would take place at this meeting. Should Dr. Kirkpatrick's motion fail, the elections would take place at this meeting and, therefore, Mr. Phillips' motion was unnecessary. Dr. Kirkpatrick asked why Regent Phillips wished to suspend the rules, with Mr. Phillips responding he felt it was the proper time to elect the Board's officers. Mr. Rosenberg clarified that the last organizational meeting was, in fact, a sp_____

noted that the Bylaws and parliamentary procedure allow for their suspension. Dr. Kirkpatrick noted that General Counsel's opinion was that the Bylaws intended to limit
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consecutive terms to two 1-year terms.

Regents Alden and

make the vote unanimous. Mr.
Alden seconded. Motion carried.

B. Vice Chair

Mr. Rosenberg nominated Mrs.
Dondero. Mr. Hill nominated Mr.
Wiesner, however Mr. Wiesner
declined in support of Mrs.
Dondero.

31. Approved Election of Officers – (Continued)

Mr. Phil

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36. New Business – None.

Dr. Derby commented this had been one of the toughest Board meetings held and that the Board had managed to survive in spite of differences of opinion. Dr. Derby acknowledged Mr. Wiesner for serving as the past Vice Chair and as an outstanding Regent.

The meeting adjourned at 3:3