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Mrs. Thalia Dondero, Chair
Dr. Jill Derby
Mrs. Dorothy S. Gallagher
Mr. Douglas Roman Hill
Mrs. Linda Howard
Dr. Tom Kirkpatrick
Mr. Howard Rosenberg
Mr. Doug Seastrand
Mr. Tom Wiesner

Mr. Mark Alden
Mr. Steve Sisolak

Chancellor Jane Nichols
Vice Chancellor, Finance & Administration Dan Miles
Interim Vice Chancellor, Academic & Student Affairs Sherwin Iverson
General Counsel Tom Ray
President Ron Remington, CCSN
President Stephen Wells, DRI
Interim President Carl Diekhans, GBC
Interim President Rita Huneycutt, TMCC
President Carol Harter, UNLV
President John Lilley, UNR
President Carol Lucey, WNCC
President Richard Moore, NSCH
Chief Administrative Officer Suzanne Ernst

Also present were faculty senate chairs Mr. Ruell Fiant, CCSN Mr. William Albright, DRI Mr. John Patrick Rice, GBC Dr. Eun-Woo Chang, TMCC Dr. Arthur Broten, UCCSN Dr. Stephen Carper, UNLV Dr. Paul Neill, UNR and Mr. Richard Kloes, WNCC. Student government leaders present included Mr. Calvin Hooks, CCSN Ms. Elisa Goyeneche, GBC Ms. Michelle Lacerda, TMCC Mr. Paul Moradkhan, UNLV Ms. Rana Koran, UNLV-GSA Mr. Matthew Wolden, U

Regent Rosenberg moved approval of moving to a closed sessio

energizing the other coaches. He intends to use all of the coaches to utilize their fundraising talents. He mentioned that he knows a lot about compliance, adding that it was not just adhering to a set of rules. He felt that compliance is a state of mind and a philosophy. He said tha

about this appointment, Regent Kirkpatrick discussed the issue with Regent Wiesner. Regent Wiesner convinced him that Mr. Robinson was capable of doing both jobs. Regent Kirkpatrick noted that he also spoke with M

Dondero welcomed Interim Presidents Carl Diekhans and Rita Huneycutt. Chancellor Nichols introduced her Reno assistant, Ms. Toni Odom-McNeil.

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Regents Alden, Derby, Howard, and Sisolak were absent.

– The Board approved the Consent Agenda with the exception of item (12) (Right of Entry, UNLV), which was withdrawn by UNLV.

– The Board approved the minutes from the special meetings held May 10, and June 8, 2001 and the regular Board meeting held June 14-15, 2001.

– The Board approved tenure upon hire for the following faculty members:

- Dr. Joan Howarth, Professor of Law, (effective August 1, 2001). Approved by faculty vote at October 13, 2000 faculty meeting. (Ref. C-2A on file in the Board office)
- Dr. Steve Johnson, Professor of Law, (effective August 1, 2001). Approved by faculty vote at February 2, 2001 faculty meeting. (Ref. C-2B on file in the Board office)
- Dr. Gabrielle Wulf, Associate Professor, Department of Kinesiology, (effective August 1, 2001). The department faculty voted unanimously to recommend tenure upon hire. (Ref. C-2C on file in the Board office)
- Dr. Stephen Miller, Professor, Department of Economics, (effective July 1, 2001). Dr

- Fiber Optic Line. 9,000
- Muic .

Murphy Drive, which would conflict with the construction of a library and student service center in the proposed master plan.

The meeting recessed at 3:10 p.m. and reconvened at 3:20 p.m. with all members present except Regents Alden, Derby, Howard, Sisolak and Wiesner.

– The Board approved a request from

Nathan Adelson Hospice to build an additional 13,25

Motion carried. Regents Alden, Derby, Howard and Sisolak were absent.

- President Richard Moore reported to the Board on the status of efforts to develop funding for the college for the planning year (FY 2002) and any alternatives availt

were costs when one institution helped support another. He stated that CCSN would need to determine what those costs were, adding there would likely be costs associated with enrollment. He related that he was not interested in hosting freshman English courses at any of CCSN's centers. Chancellor Nichols replied that the figures were estimates. Regent Seastrand asked whether the Board would be held to the numbers and categories presented. Dr. Moore replied that his request was \$700,000. If internal adjustments were required, he would work them out with the institution presidents. Regent Seastrand **a**

teachers and nurses. He said that NSCH would not be able to train nurses for less cost than UNLV or other institutions. He noted that CCSN was critically short of support personnel, and Dr. Moore was using CCSN to help get NSCH started. He did not want another institution hurt just to get the new college started. He felt that President Remington had been put in a bad position. President Remington stated that CCSN would help to the extent that they could, adding that when he said "no" it would mean no. He did not want others (i.e. Regents, System officers) intervening on Dr. Moore's behalf. He felt the effort would involve more people to accomplish success, adding that it was critical for the Board to acknowledge that.

Regent Gallagher was afraid the System would lose momentum and did not want the Board to appear indecisive. She thought they should get the college going. She said that the people of Henderson were wait

long for the college to begin operating profitably.

Regent Kirkpatrick agreed with Regent Gallagher about use of Estate Tax funds. He noted that the System spent over \$130 million from that fund in the last two bienni

Motion carried. Regents Alden, Derby, Howard, and Sisolak were absent.

– Chancellor Nichols presented proposed amendments to the Board's procedures for periodic presidential evaluations (Ref. G on file in the Board office)

Chancellor Nichols reported that the existing process ss

annual review of all System employees

including presidents. The Chancellor prepares annual presidential reviews which are presented to the Board. She noted that this evaluation was intended to be broader, not time limited, and a measurement of success of the presidency. She noted that there would be a minimum of three years since their last periodic evaluation.

Motion carried. Regents Alden, Derby, Ho

112 slots available (56/semester) and only 40 qualified students for Fall. She indicated that UNLV also wanted to expand, but required the students to fill the slots. Mr. Welch replied that they were aware that UNLV did not have excess qualified students. The Nevada Nurse Task Force has created several subcommittees to initiate a campaign about the nursing profession for grades K-12. What NHA is doing to help address the issue:

Mr. Welch related there were several opportunities lost over the past

size with demand. Existing programs include

associate degree) - 160 students

degree) - 20 students

iate degree) - 28 students

associate degree) - 85

bachelor degree) - 192

bachelor degree) - 96

iate degree) - 62

students

N program beginning 2002.

an Program:

Dr. Harter reported that the committee intends to meet the legislative intent and AB 378 mandate in a timely manner.

Regent Gallagher requested an estimated cost for doubling the capacity. Dr. Harter replied that the campuses had
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President Lucey affirmed that they would make progress.

President Moore stated that he was working closely with NHA to bring a specific plan to begin

was necessary with Lake Mead.

Motion carried. Regents Alden, Derby, Howard, and Sisolak were absent.

- President Ron Remington and Student Body

President Calvin Hooks provided an update on student government activities at CCSN. Vice Chancellor Miles described current Board policies governing student government expenditures. The Board discussed any reports or actions related to student government policies it wishes to have placed on the agenda of future meetings.

President Remington related that an article appeared in the newspaper regarding CCSN student government activities and expenditures. In providing better oversight, he has assigned specific personnel to work with student government:

- Mr. Dan Morris, Business Services-CCSN.
- Ms. Bobbie Heath, Student Government Advisor-CCSN.

Vice Chancellor Miles provided an overview of Board policy. Each student organization is financed by a portion of student fees:

- UNR \$2.56/credit hour.
- UNLV \$2.40/credit hour.
- GBC \$0.75/credit hour.
- TMCC \$0.50/credit hour.
- WNCC \$0.50/credit hour.
- CCSN \$2.00/credit hour.

Mr. Miles related that these fees (undergraduate) produce an estimated \$2.5 million System-wide annually for student government issues. NRS 396.547 addresses student government organizations. The Board has also established a set of policies that govern student government (Title 4, Chapter 20, Student Association Finances). The constitution of each student government guides the expenditure of funds. Board policy also indicates that established rules and procedures shall be followed when processing funds through the system. The institution president may delegate business manager functions for the student organization to a full-time professional employee, which has occurred at the two universities. He related that the student advisor usually provides this function for community college student organizations.

Regent Seastrand asked about responsibility for oversight and auditing. Mr. Miles replied that Board policy requires that, if there is a business manager, an audit must occur every three years. He noted that some institutions employed that method while others did not. Most student advisors are helping with

Regent Hill felt that, as a part of the Board's function of oversight, there ought to be an annual reporting to the Finance or Audit Committee, or the Board. He asked the Chancellor to review the most appropriate reporting method.

Addit

The meeting recessed at 11:15 a.m. and reconvened at [REDACTED] with all members present except Regents [REDACTED] Derby, How [REDACTED] ak.

[REDACTED] - President Ronald Remington reviewed the [REDACTED] legislatively mandated study of the administrative structure of the Community College of Southern Nevada [REDACTED]

President Remington reported that CCSN is the 3rd or 4th largest community college in the country. Legislators and community members have expressed concern about the [REDACTED] CCSN campuses. The Henderson campus is [REDACTED] the size of WNCC. The Cheyenne and West Charles [REDACTED] have more students individually than all [REDACTED] TMCC. Each campus serves a different community. A [REDACTED] Assembly bill (AB 454) requested an assessment [REDACTED] how to effectively manage such a large and diverse [REDACTED] college. H [REDACTED] o t m e i l r [REDACTED]

- \$8.6 million in revenue bonds.

– (Cont'd.)

- Groundbreaking requires the signing of a lease between the Board of Regents and the federal

Engineering-UNR, replied that such tests would not negatively affect existing buildings. He reported that a massive amount of concrete went into the f

mechanic program. Many non-residents have expressed interest in those programs but were deterred by the lack of living facilities. President Diekhans reported that recruitment reports indicate there is interest in these technical programs (48 week programs), but lack of housing was a barrier. Regent Seastrand felt the location was ideal. He asked that the business plan be reviewed for accuracy.

Regent Kirkpa

Facilities.

Justification: At the March meeting, the Board authorized UNR and UNLV to negotiate opportunities for development of the Academic Medical Center (AMC) with the City of Las Vegas and various developers. Due to the short timeframe dictated by the opening of the

Mr. Ray related that all of the suits were consolidated into one action before Judge Ames in Elko. Judge Ames ordered all parties to a mandatory settlement conference, and retired Judge Whitehead was appointed to serve as the master in the proceedings. They met in Elko for 5 days with 20-30 people representing the various parties. Also
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Regent Kirkpatrick felt the in-house attorneys had done a tremendous job.

Motion carried. Regents Alden, Derby, Howard, and Sisolak were absent.

31. Approved-Academic, Research & Student Affairs Committee Report – Regent Rosenberg reported the Academic,
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- Internal Audit Reports – The Committee reviewed the following Internal Audit reports: (Ref. P on file in the Board office)
 - Presidential Exit Audit, UNR
 - Summer Band Camp, UNLV
 - Transportation Research Center, UNLV
 - Presidential Exit Audit, TMCC
- Audit Exception Report – The Committee discussed the Audit Exception Report for the six-months ending June 30, 2001.

Regent Gallagher moved approval of the Committee recommendations and acceptance of the report. Regent Rosena

- The Committee reviewed the FY 2000-2001 Report of Transfers of Non-State Budget Expenditures to state funn