

JOINT MEETING  
BOARD OF REGENTS  
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA  
STATE BOARD OF EDUCATION  
Tam Alumni Center Tiberti Grand Hall  
University of Nevada, Las Vegas  
4505 Maryland Parkway, Las Vegas  
Friday, December 12, 2003

Members Present:

Dr. Stavros Anthony, Chair  
Mr. Mark Alden  
Ms. Marcia Bandera  
Dr. Jill Derby  
Mrs. Thalia Dondero  
Mr. Douglas Roman Hill  
Mrs. Linda Howard  
Dr. Tom Kirkpatrick  
Mr. Howard Rosenberg  
Dr. Jack Lund Schofield  
Mr. Steve Sisolak  
Mr. Bret Whipple  
Mr. Gary Waters, President  
Dr. John Gwaltney, Vice President  
Mrs. Barbara Myers, Clerk  
Mr. Patrick Boylan  
Dr. Cliff Ferry  
Mrs. Theresa Malone  
Ms. Dorothy Nolan  
Mrs. Marcia Washington  
Ms. Angela Bible, Attorney General's Office  
Members Absent: Mr. Douglas Seastrand  
Dr. John Hawk  
Dr. Merv Iverson  
Mr. Ryan Leavitt, Student (Ex-Officio)

Others Present:

Chancellor Jane Nichols  
Interim Vice Chancellor, Finance & Administration Larry Eardley  
Vice Chancellor, Academic & Student Affairs Richard Curry  
General Counsel Tom Ray  
Interim President Thomas Brown, CCSN  
President Stephen Wells, DRI  
President Paul Killpatrick, GBC  
President Kerry Romesburg, NSC  
President Philip Ringle, TMCC  
President Carol Harter, UNLV  
President John Lilley, UNR  
President Carol Lucey, WNCC  
Chief Administrative Officer Suzanne Ernst

Also present were faculty senate chairs Ms. Mitzi Ware, CCSN Dr. Alan Gertler, DRI Dr. Frank Daniels, GBC Dr. Erika Beck, NSC Ms. Bridgett Boulton, TMCC Dr. John Readence, UNLV Dr. Trudy Larson, UNR Dr. Michael Hardie, WNCC and Mr. John Tully, System Administration. Student government leaders present included Ms. Evelyn Flores, CCSN Mr. Steve Houk, GBC Ms. Janell Mihelic, NSC Mr. Teddy Noda, TMCC Ms. Monica Moradkhan, UNLV Ms. Jocelina Santos, UNLV-GPSA Mr. Chul Hwan Yim, UNR Ms. Jessica Muehlberg, UNR-GSA, and Mr. Billy Jennings, WNCC.

Chairs Stavros Anthony and Gary Waters called the meeting to order at 1:07 p.m. on December 12, 2003 with all members present except Regents Derby, Dondero, and Seastrand, and Members Hawk, Iverson, and Leavitt.

Chair Waters thanked the Board of Regents for holding another joint meeting with the State Board, adding his appreciation for providing collaborative opportunities.



Vice Chair Bandera asked if the State Board members had any questions. President

were present and to notify students how to better prepare for avoiding remedial courses. A pilot program in concert with the P-16 Council will work with groups of students for early testing and notification when they are at risk.

Mrs. Malone felt that the increasing state population was a contributing factor to the increase in the number of people taking remedial courses. She asked whether students were charged more for the costs associated with remedial programs than the costs being absorbed by possible grants to the System to assist low-income students. She also asked whether funding had been identified for the State to pay for these remedial programs most frequently needed. She asked whether the two boards should consider the matter legislatively.

Chancellor Nichols replied that students were charged the regular fees for remedial courses, though the Board recently implemented a new policy. Beginning in Fall 2006, the universities will no longer request state funding for remedial courses.





Chair Anthony observed there was consensus on the joint letter and suggested that he and President Waters work on it together.

Regent Bandera requested that the Board follow-up on Member Malone's suggestion regarding participatory democracy and social studies.

Regent Bandera moved approval of crafting some linkage so both boards can march together on this effort. Regent Howard seconded. Motion carried. Regent Seastrand was absent.

Member Ferry moved approval of the two boards working together on this issue. Member Nolan seconded. Motion carried. Members Hawk, Iverson, and Leavitt were absent.

Chancellor Nichols said that System Administration would ask the institutions to review the matter of participatory democracy. She observed that UCCSN taught such courses and offered internships with government and public policy involvement. A lot of that could be incorporated into a report on efforts to increase the Board's participation in the two boards.

Dr. Chairsell said that the core curriculum prepares good citizens, adding that a rigorous high school curriculum needed to be emphasized. She reported that the school districts were beginning to realize that it was time to stop self selection in high school. Efforts are underway to require seniors to take math in their senior year, as well as offering a third year of science.

7. Approved-Potential Future Joint Projects - Chairs Waters and Anthony led both boards in a discussion of priorities for joint projects, either in coordination with the P-16 Council or within the Nevada Collaborative Agreement.

Mrs. Malone suggested the two boards collaborate in preparation for the 2005 legislative session. She felt that since the two boards shared many goals and plans that it would make sense for them to work jointly.

Regent Kirkpatrick agreed. He felt the two boards should also jointly explore public relations opportunities that would call