

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA  
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SPECIAL MEETING  
BOARD OF REGENTS  
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

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Members Present: Mr. Mark Alden

- Ms. Marcia Bandera
- Dr. Jill Derby
- Mrs. Thalia Dondero
- Mr. Douglas Roman Hill
- Mrs. Linda Howard
- Dr. Tom Kirkpatrick
- Dr. Jack Lund Schofield
- Mr. Douglas Seastrand
- Mr. Steve Sisolak
- Mr. Bret Whipple

Members Absent: Dr. Stavros Anthony, Chair

- Mr. Howard Rosenberg

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Others Present: Interim Chancellor Jim Rogers

- Assistant Chancellor Trudy Larson
- Vice Chancellor, Finance & Administration Buster Neel
- Vice Chancellor, Academic & Student Affairs Richard Curry
- General Counsel Tom Ray
- Vice President Theo Byrns, CCSN
- President Stephen Wells, DRI
- Interim President Pat Miltenberger, NSC
- President Philip Ringle, TMCC
- President Carol Harter, UNLV
- Provost John Frederick, UNR
- Assistant to the President, Mike Hardie, WNCC
- Chief Administrative Officer Suzanne Ernst

Also present were Vice President, Finance & Administration-CCSN, Ms. Patty Charlton Vice President, Academic Affairs-NSC, Dr. Lois Becker Vice President, Finance & Administration-TMCC, Dr. Delores Sanford Vice President, Administration-UNLV, Dr. Juanita Fain faculty senate chairs Ms. Bridgett Boulton, TMCC Dr. Jane McCarthy, UNLV and Dr. Leah Wilds, UNR. Student government leaders present included Mr. Erin Lankowsky, UNR, and Ms. Jessica Muehlberg, UNR-GSA. System Administration representatives included: Mr. John Amend, Mr. Larry Eardley, Mrs. Carla Henson, Mrs. Becky Seibert, and Mrs. Ginny Wiswell.

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Dr. Derby called the meeting to order at 4:05 p.m. with all members present except Regents Anthony, Howard,

and Rosenberg.Á

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Regent Sisolak noted a point of order.Á

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Regent Howard entered the meeting.Á

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Regent Sisolak asked whether the meeting was being conducted from Elko(Nevada)Á adding that it was not posted in Elko. Ms. Ernst replied it was not. General Counsel Ray said he did not know from where Regent Bandera was calling. Ms. Ernst clarified that Regent Bandera was in Denver, Colorado.

Regent Sisolak asked Ms. Ernst to review the minutes to see what President Lilley said and report back to him.Á  
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Regent Sisolak then discussed the reporting line between the coach and Ms. Groth's assistant in her absence. He said that Coach Fox's wife is Ms. Groth's assistant. Ms. Groth replied that Mrs. Cindy Fox and Mr. John Nunn are UNR's Associate Athletic Directors. Mr. Nunn will supervise men's basketball in her absence. Regent Sisolak asked about when Mr. Nunn might be absent. Ms. Groth replied she had not explored the chain of command that far. Regent Sisolak said that he had a problem with the (reportin

lines. General Counsel Ray explained that exceptions to the policy must have the prior, written approval of the employing authority along with a written agreement detailing the manner in which conflicts of interest will be ameliorated.Á

1. Approved-Men's Head Basketball Coach Employment Contract, UNR –(Cont'd.)Á

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Regents Alden and Kirkpatrick agreed to the friendly amendment.Á

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Regent Howard asked who was considered the appointing authority

Regent Kirkpatrick moved approval of the appointment of Dr. Pat Miltenberger as Interim President for Nevada State College with the salary and contract conditions as presented. Regent Sisolak seconded.Á

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Regent Alden said that he had known Dr. Miltenberger and her family for approximately 40 years. He was honored that she stepped forward to take the interim position. He understood that she was not interested in the permanent position. If approved by the Board, he thanked her for stepping forward.Á

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Regent Bandera echoed Regent Alden's comments. She has known Dr. Miltenberger since 1969. She felt that Dr. Miltenberger is ew#

needs, adding that it was very difficult to be fair when there is not enough money. He said that a lot of time had been spent on it.Á

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Regent Alden commended the chancellor, the presidents, and Vice Chancellor, Finance & Administration-UCCSN, Mr. Buster Neel. He said this was the first time that capital priorities had been broken out in sections with delineated reasons. He highly recommended that the same thing be done with the enhancements in August. He thanked staff for the work in preparing the document.Á

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Regent Kirkpatrick said that he wanted to support the motion but could not. He commended the chancellor for his efforts under these circumstances. He said the budget demonstrated to the Board that they must begin to look at other ways to fund capital improvement projects. He felt they should start looking at that now for the next biennium. He was concerned and surprised that one-third of the budget was devoted to FF&E. He said he recognized the importance of item #5 (NSC Liberal Arts Building)Á but

### 3. Approved-2005-2007 Capital Project Requests – (Cont'd.)Á

could not support it because when the Board approved NSC it did so under the condition that \$10 million would be raised for the building. The money has not been raised. He hoped the Board would recognize that taking \$10 million for that building was taking \$10 million from another institution. He said that Henderson individuals promised the money which never materialized. He said the Board would never have built a college in that location if the promise for the building had not been made. It would have been located instead in an area more convenient to the majority of the citizens.Á

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Regent Kirkpatrick recalled several past projects (Fire Science Academy, Redfield Campus, Dental School)Áwhere the Board had been asked to approve something only later to find out that information provided at the time of approval was not correct. He discussed item #7 (CCSN Automotive Tech)Á He said he first heard about this program at the last meeting, which surprised him because the Board normally hears about these things before then. He said that the real need at the community college was not an automotive tech building, but rather, another classroom. He said he could not support this building at such a high priority level.Á

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Regent Kirkpatrick then discussed item #9 (\$1.5 million Academic Medical Center planning)Á He was concerned that there was no other construction planning money requested in the budget. He felt that some funds should be provided to review future needs. He felt that the Academic Medical Center was an area that was least important overall to the delivery of academic programs.Á

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Regarding item #10 (Pahrump Facility)Á Regent Kirkpatrick said that he loved the project, but questioned whether it should be that high of a priority given all of the other needs.Á

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Regent Kirkpatrick said that he was most concerned about item #13 (Health, Safety and Code Violations), asking how the Board could continue to not fund those items and mU

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the proposed UNLV project (Bureau of Land Management land) would be good for North Las Vegas. She felt that North Las V

