

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Building C, Room C133
Community College of Southern Nevada
700 College Drive, Henderson
Thursday-Friday, January 25-26, 2007

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting. See Notes on Main Agenda.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

MINUTES

1. MINUTES

ACTION

Request is made for approval of the minutes from the regular Board meetings held June 8-9, and August 17-18, 2006 ([Ref. C-1a](#), [Ref. C-1b](#)).

PERSONNEL

2. CONTINUATION OF PERS RETIREES, UNLV

ACTION

UNLV President David B. Ashley requests approval to reaffirm Board action taken in February 2005. This action would continue the employment status of three PERS retirees: Jessica Perkins, Eva Simmons and Alma Vining. The three individuals work at the Center for Academic Enrichment and Outreach at UNLV. They are instrumental in the implementation of TRIO and GEARUP grants ([Ref. C-2](#)).

3. CONTINUATION OF PERS RETIREES, UNLV

ACTION

UNLV President David B. Ashley requests approval to reaffirm Board action taken in August 2004. This action would continue the employment status of two PERS retirees: Michael Robison and Pamela Salazar. The two individuals work in the Department of Educational Leadership at UNLV. They are instrumental in the implementation of PK12 Leadership graduate programs ([Ref. C-3](#)).



HANDBOOK REVISIONS

**10. HANDBOOK REVISION, ACT PROFICIENCY
EXAMINATION PROGRAM**

ACTION

Vice Chancellor Jane Nichols requests approval of a revision to the provisions of Board policy governing credit by examinations (*Title 4, Chapter 14, Section 19; Chapter 16, Sections 14 and A.9*). Specifically, the proposed revision corrects references to the ACT Proficiency Examination Program, which is now administered through Excels 9LJ /TTv-0.004-2(s)-1(r)3(e)-6(f)3(e)4(r)-7 the ()-or cim(m)-2(i)22nat vN



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CCSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV -893090115