CONSENT AGENDA BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION Building D, Room D101

College of Southern Nevada 6375 West Charleston Blvd., Las Vegas Thursday-Friday, February 7-8, 2008

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 tableroreasonable efforts will be made to assist and accommodal call the Board office at (775) 784958 in advance so that arrangements may be made.

MINUTES

1. MINUTES <u>ACTION</u>

Request is made for approval of the minutes from the regular Board of Regents' meeting held November 29-30, 2007, and the special Board meeting held January 7, 20@8f. G1a; Ref. G1b)

POLICY & PROCEDURES

2. HANDBOOK REVISION, REVIEW OF SALARIES PAID TO PART -TIME INSTRUCTORS

ACTION

Approval is requested for a change in Board politing 2, Chapter 5, Section 5.5 to specify that the review of salary schedules that must occur every four years shall include a review of salaries paid to part-time instructors. This revision is made at the request of the 2008-09 salary schedule was reviewed and approved. Final action is requested on this second reading of a Code

____ change.(<u>Ref.C-2</u>)

3. HANDBOOK REVISION, STUDENT GOVERNMENT ASSOCIATION CONSTITUTION, GBC

ACTION

President Paul Killpatrick, on behalf of Mr. Richie LeSpade, President of GBC's Student Government Association, requests approval of revisions to the GBC Student Governt Association B Tdm (c)