

**BOARD OF REGENTS* and its
COMMUNITY COLLEGE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room 4800 and Meeting Site (0905 Td
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Mr. Kevin C. Melcher, Vice Chair	_____
Dr. Jason Geddes	_____
Mr. James Dean Leavitt	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

In addition to the Community College Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

1. PUBLIC COMMENT

INFORMATION ONLY

**5. COMMUNITY COLLEGE
CAMPUS UPDATES**

INFORMATION ONLY

Each community college president will be given an opportunity to provide the Committee with campus related updates on community college initiatives that have occurred since the Committee's last regular meeting.

ESTIMATED TIME: 30 mins.

6. NEVADA COLLEGE COLLABORATIVE

INFORMATION ONLY

The Nevada College Collaborative is an initiative to provide college leadership with mechanisms to allow talent sharing, shared purchasing power and shared services. Executive Director Frank R. Woodbeck will report on the progress of Nevada College Collaborative

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**9. INSTITUTIONAL ADVISORY COUNCILS, FOR POSSIBLE ACTION
REVISION TO CHARGE - ELECTION
OF OFFICERS**

Staff will present for the Committee's approval a revision to the institutional advisory council charge to correct conflicting language in the process outlined for the election of officers.
[\(Ref. CC-9\)](#)

ESTIMATED TIME: 5 mins.

**10. ADVANCED MANUFACTURING INFORMATION ONLY
TECHNOLOGY CAREER PATHWAY**

Jim New, Dean of Technical Sciences, TMCC, and Dr. Dana Ryan, Director of Career and Technical Education (CTE) and Signature Academies, Washoe County School District, will report on the creation of a career pathway in advanced manufacturing technology that begins in the junior year of a CTE school, continues through community college and ends with an engineering degree from UNR. The report will include a plan for launching the pilot program.

ESTIMATED TIME: 30 mins.

**11. AMERICAN APPRENTICESHIP INITIATIVE INFORMATION ONLY
GRANT**

Jim New, Dean of Technical Sciences, TMCC, and Cyndy Ortiz Gustafson, Principal, Strategic Progress, will present a report on the Northern Nevada College Apprenticeship Consortium's application for the American Apprenticeship Initiative Grant available through the U.S. Department of Labor. The report will include a work plan and information on public/private partnerships. [\(Ref. CC-11\)](#)

ESTIMATED TIME: 15 mins.

12. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

13. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irra.014 Tw 0 -1.15 12(b)-1