

**BOARD OF REGENTS* and its
COMMUNITY COLLEGE COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Monday, November 30, 2015, 8:30 a.m.

Video or Telephone Conference Connection from the meeting site to:
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. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, 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	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Mr. Kevin C. Melcher, Vice Chair	_____
Mr. Robert Davidson	_____
Dr. Jason Geddes	_____
Mr. Sam Lieberman	_____
Ms. Allison Stephens	_____

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.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE:

4. COMMUNITY COLLEGE PROGRAMS SERVING SECONDARY STUDENTS **INFORMATION ONLY**

Each community college will provide a report on the status of special programs such as Jump Start, community college high schools and other dual credit or advanced placement programs serving secondary schools/students.

ESTIMATED TIME: 30 mins.

5. COMMUNITY COLLEGE CAMPUS INITIATIVES **INFORMATION ONLY**

Each community college president will provide the Committee with campus related updates on community college initiatives concerning student success, higher education trends and workforce development 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, sh>BD511(mec)6(O2h [02 4g)809

7. **CAMPUS NAMES AND NAMING CONVENTION, CSN** **FOR POSSIBLE ACTION**

CSN President Michael Richards requests Committee approval of a recommendation for Board approval to name the three current CSN campuses as follows: College of Southern Nevada, Cheyenne Campus, North Las Vegas; College of Southern Nevada, Henderson Campus, Henderson; College of Southern Nevada, West Charleston Campus, Las Vegas, and to use this three part convention of the institutional name, campus name and campus location for any future campuses authorized by the Board. ([Ref. CC-7](#))

FISCAL IMPACT: *One dominant sign at each of the three current campus locations would cost approximately \$15,000 per sign for a total signage cost of \$30,000 to \$45,000.*

ESTIMATED TIME: 15 mins.

8. **PROCEDURES AND GUIDELINES MANUAL REVISIONS, COMMUNITY COLLEGE INSTITUTIONAL ADVISORY COUNCILS ELECTION AND ATTENDANCE OF MEMBERS** **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen and Nevada Community College Collaborative Executive Director Frank Woodbeck request approval of revisions to the provisions of *Procedures and Guidelines Manual* Chapter 17, regarding the election and attendance of members of the Community College Institutional Advisory Councils (IAC). The proposed revisions clarify the election process for IAC chairs, the role of the vice chair during the chair's absence, the signature authority of the chair and attendance requirements for IAC members. ([Ref. CC-8](#))

ESTIMATED TIME: 15 mins.

9. **USE OF PROXIES BY MEMBERS OF PUBLIC BODIES** **INFORMATION ONLY**

Vice Chancellor for Legal Affairs Brooke Nielsen will discuss provisions applicable to use of proxies by members of a public body such as the Community College Institutional Advisory Councils. ([Ref. CC-9](#))

ESTIMATED TIME: 5 mins.

**10. SMARTER REGION
VISION STATEMENT**

FOR POSSIBLE ACTION

Regent Geddes requests approval of a new Smarter Region economic development brand vision statement. Smarter Region is an outgrowth of the IBM Smarter Cities Challenge program which the City of Reno participated in during 2012-2013. During 2014 the project expanded to include additional public agencies in Washoe County, the Chamber of Commerce of Reno, Sparks and Northern Nevada and the NSHE. The entities have been collaborating on the implementation of five recommendations the IBM team presented to the region to improve economic development outcomes culminating in the creation of a new regional economic development brand vision. The brand vision statement is being presented to regional policymaking boards for approval and adoption. ([Ref. CC-10](#))

ESTIMATED TIME: 15 mins.

11. STEM WORKFORCE CHALLENGE

INFORMATION ONLY

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.