

**BOARD OF REGENTS* and its
CULTURAL DIVERSITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Joe Crowley Student Union, Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno
Friday, September 11, 2015, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, 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:

Mr. Cedric Crear, Chair _____
Mr. Trevor Hayes, Vice Chair _____
Dr. Andrea Anderson _____
Mr. Robert Davidson _____
Mr. Sam (7T05-(S)-3(a)4(m (7T05-(S)-3(a)4()21(ieb)-7(e-(Srma)5(n)] T. _____

1. 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. 007, 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, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from June 12, 2015, meeting. ([Ref. CD-2](#))

ESTIMATED TIME: 5 mins.

3. ~~5056257~~

INFORMATION ONLY

Chair Cedric Crear < 7gillprovide g 0 0 1 BDC BT 1 0 0 1 9l 162.02 283.61 Cedric Cre6

4. HANDBOOK REVISION, COMMITTEE CHARGE **INFORMATION ONLY**

The Committee will consider a proposed amendment to Handbook Title 1, Article VI, Section 3 to revise the Cultural Diversity Committee charge. Specifically, the proposal would expressly state that the issues that the Committee would study, and recommend policies on, in an effort to promote cultural and ethnic diversity, include “socio-economic, historical, cultural, capability, identity, gender, expression, linguistic and intellectual differences and similarities, throughout the System in order to ensure access and equity for all students, staff and faculty. This is the first reading of a proposed Bylaw revision and is presented at this meeting for information only. Final approval by the Board may be requested at its December 4, 2015, meeting. ([Ref. CD-4](#))

ESTIMATED TIME: 5 mins.

5. EDUCATIONAL FINDINGS REGARDING ASIAN AMERICANS AND PACIFIC ISLANDERS IN NEVADA **INFORMATION ONLY**

Dr. Rachel Solemsaas, Vice President for Finance and Administrative Services, TMCC, and Dr. Robert Teranishi, Professor, UCLA, will report on educational findings regarding Asian Americans and Pacific Islanders in Nevada. The report will outline the achievement gaps among South Asians, East Asians, Native Hawaiians, Pacific Islanders and Southeast Asians. ([Ref. CD-5a](#) and [CD-5b](#))

ESTIMATED TIME: 15 mins.

6. TRAINING AND CULTURAL AWARENESS, CSN **INFORMATION ONLY**

Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs, CSN, will report on the ongoing success of building awareness, knowledge and skills through cultural competency training. CSN provides regular training and evaluation in cultural and diversity competencies. ([Ref. CD-6](#))

ESTIMATED TIME: 15 mins.

10. 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. 007, 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, irrational or amounting to personal attacks or interfering with the rights of other speakers.