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

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: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Bylaws, Title I, 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.

* s published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a

full Board of Regents will consider Committee action items in accordance with the Board of current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the

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. 00-047, as

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

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. The report will include Fall 2015 enrollment information. (*Ref. CC-4*)

ESTIMATED TIME: 20 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 that have occurred since the meeting.

ESTIMATED TIME: 30 mins.

6. NEVADA COLLEGE COLLABORATIVE <u>INFORMATION ONLY</u>

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 initiatives, including grants, shared services, interagency collaboration and external presentations. The report will include an outline of the Workforce Innovations for a New Nevada (WINN) Fund and briefings on presentations to the Southern Nevada Forum and the Las Vegas Global Economic Alliance/Las Vegas Metro Chamber of Commerce Business Education Summit. (*Ref. CC-6*)

ESTIMATED TIME: 15 mins.

7. ADVANCED MANUFACTURING TECHNOLOGIES JOINT TRAINING CENTER, CSN

INFORMATION ONLY

CSN President Michael Richards and Southeast Career and Technical Academy (SECTA) Principal Kerry Pope will provide an overview of a proposed joint CSN/Clark County School District project to establish an Advanced Manufacturing Technologies training center at the SECTA site, funded by the newly established WINN Fund. The center will serve to train current and future workers for companies such as Faraday Futures. (*Ref. CC-7*)

ESTIMATED TIME: 30 mins.

8. INSTITUTIONAL STRATEGIC PLAN, CSN

INFORMATION ONLY

CSN President Michael Richards will provide information on the elements of, and timetable for, the 2010-2017 College of Southern Nevada Strategic Plan update.

ESTIMATED TIME: 20 mins.

9. ENROLLMENT MANAGEMENT INITIATIVE, TMCC

INFORMATION ONLY

TMCC President J. Kyle Dalpe will make a presentation on the enrollment management initiative launched at TMCC last year and its effect on Fall 2015 enrollment. (*Ref. CC-9*)

ESTIMATED TIME: 20 mins.

10. ACCREDITATION UPDATES, CSN AND TMCC

INFORMATION ONLY

CSN President Michael Richards and TMCC President J. Kyle Dalpe will provide updates on the status of accreditation at CSN and TMCC.

ESTIMATED TIME: 30 mins.