

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

System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
Monday, November 28, 2016, 8:30 a.m.

Video or Telephone Conference Connection from the meeting site to:

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 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 the September 1, 2016, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 5 mins.

**3. ASSOCIATION OF COMMUNITY
COLLEGE TRUSTEES (ACCT)
LEADERSHIP CONGRESS**

INFORMATION ONLY

Dr. Narcisa A. Polonio, Executive Vice President for Education, Research and Board Leadership Services, ACCT, will present information on the upcoming ACCT Leadership Congress to be held in Las Vegas on September 25-28, 2017.

ESTIMATED TIME: 30 mins.

4. INSTITUTIONAL ADVISORY COUNCIL MEETINGS **INFORMATION ONLY**

Each community college's institutional advisory council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the institutional advisory councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. Each community college president and institutional advisory council chair (or designee) will provide a report on the discussions and actions from their most recent meeting(s).

ESTIMATED TIME: 60 mins.

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

Each community college president will 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. UNIQUE COMMUNITY COLLEGE HIGHLIGHTS **INFORMATION ONLY**

Each institutional advisory council chair, on a rotational basis, will be asked to highlight unique characteristics about their college and/or community that Committee members may not be aware of. This meeting will highlight the College of Southern Nevada and CSN IAC chair Dr. Nancy Brune will report.

ESTIMATED TIME: 15 mins.

7. SHARED ADMINISTRATIVE SERVICES, NORTHERN NEVADA COMMUNITY COLLEGES **INFORMATION ONLY**

**8. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, INSTITUTIONAL ADVISORY
COUNCILS – FORMATION, CHARGE AND
PROCEDURE**

Committee approval is requested of a revision to the Procedures and Guidelines Manual (Chapter 17, Section 1, Subsection a) to address a conflict within Subsection d – Election of Officers, to be sure the current terms of office for IAC members holding the offices of chair or vice chair will extend beyond their current appointment terms, and that the terms of future appointees will end at the conclusion of odd numbered calendar years. ([Ref. CG8](#))

ESTIMATED TIME: 15 mins.

**9. NETWORK CAPABILITIES FOR INFORMATION ONLY
DELIVERING DISTANCE EDUCATION**

Vice Chancellor for Information Technology Robert Moulton will present information on the capabilities of the Nevada broadband network. The Committee will discuss with the community college presidents how the network is currently being utilized for distance learning and how the colleges may increase utilization in support of expanded enrollment. ([Ref. CG9](#))

ESTIMATED TIME: 45 mins.

10. 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.

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