

JOINT MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
NEVADA STATE BOARD OF EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 21, 2016, 1:00 p.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
and
Department of Education, Carson City
700 East Fifth Street, Board Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada; and the Department of Education, Board

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, including moving an item to a different day if the meeting is noticed for more than one day, 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.

In accordance with the Board of Regents' 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 a later time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone 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 Internet by visiting the Board of Regents' website at: <http://system.nevada.edu/Nshe/index.cfm/administration/boardregents/meetingagendas/>

Many public libraries have publicly accessible computers. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting will be made available as follows: Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by Keall Migolajewski at (702)889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-9558 in advance so that arrangements may be made.

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 two 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 Board 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. 0007, as restated in the Attorney General's Open Meeting Law Manual, the Board 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. OVERVIEW: ALIGNING EDUCATION AND WORKFORCE DEVELOPMENT INFORMATION ONLY

Manny Lamarre, Director, Governor’s Office of Workforce Innovation (OWINN), will present an overview of the Office of Workforce Innovation created under [Executive Order 12-08](#). OWINN is charged with providing support to the Governor’s Workforce Development Board, industry sector councils and the Office of the Governor in developing a strategy for the cooperation and collaboration among stakeholders focused on workforce development, including the development of a career pathway strategy for Nevada in the fields of technology, advanced manufacturing, education and health care. [\(ref. BOR-2\)](#)

ESTIMATED TIME: 20 mins.

3. LEARN AND EARN ADVANCED CAREER PATHWAY (LEAP) AND MEETING LABOR MARKET NEEDS FOR POSSIBLE ACTION

Karsten Heise, Director of Technology Commercialization, Governor’s Office of Economic Development, will present an overview of LEAP, a career pathways framework. The career pathways developed using the LEAP framework aligns a system of industry-recognized academic and technical courses, workplace training programs, support services and workforce preparation activities that help an individual enter or advance within a given occupation or industry sector. In addition, representatives from the teacher education program across NSHE will present on the continuing work to increase the number of teachers in Nevada, status of efforts to develop a teacher education LEAP framework for career and technical education teachers. Members of the Board of Regents and State Board of Education will consider for approval a resolution supporting the continued development of the LEAP framework. [\(Refs. BOR-3a and BOR-3b\)](#)

ESTIMATED TIME: 20 mins.

4. EXPANDING COLLEGE ACCESS THROUGH DUAL ENROLLMENT FOR POSSIBLE ACTION

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5. 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.

6. PUBLIC COMMENT

INFORMATION ONLY

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