

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

System Administration, Reno  
2601 Enterprise Road, Conference Room  
Thursday, June 1, 2017, 8:30 a.m.

Video or Telephone Conference Connection from the meeting site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

**BOARD**

**ROLL CALL:**

Mr. Rick Trachok, Chairman \_\_\_\_\_  
Ms. Allison Stephens, Vice Chair \_\_\_\_\_  
Dr. Andrea Anderson \_\_\_\_\_  
Dr. Patrick R. Carter \_\_\_\_\_  
Mr. Cedric Crear \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mr. Trevor Hayes \_\_\_\_\_  
Mr. Sam Lieberman \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. John T. Moran \_\_\_\_\_  
Mr. Kevin J. Page \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

Dr. Andrea Anderson, Chair \_\_\_\_\_  
Dr. Jason Geddes, Vice Chair \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Mr. Sam Lieberman \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_

**ADVISORY MEMBERS**

**ROLL CALL:**

Dr. Nancy Brune, CSN IAC Chair \_\_\_\_\_  
Mr. Rob Hooper, WNC IAC Chair \_\_\_\_\_  
Ms. Collie Hutter, TMCC IAC Chair \_\_\_\_\_  
Mr. Matt McCarty, GBC IAC Chair \_\_\_\_\_

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, 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 any time before adjournment of this meeting.

\* The Board's Committee meetings take place in accordance with the agendas 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 member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, SectI, Se.6 (t)6.3 (l)-4.6 ( 6.3 (l)-.2 ( )



**4. INSTITUTIONAL ADVISORY COUNCIL**

**INFORMATION ONLY**



POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS: