

**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 27, 2017, 8:30 a.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

A video conferencea.

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

COMMITTEE

ROLL CALL:

Dr. Andrea Anderson, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Dr. Jason Geddes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Rick Trachok	_____

ADVISORY MEMBERS

ROLL CALL:

Dr. Nancy Brune, CSN IAC Chair	_____
Mr. Elmar Davé, TMCC IAC Chair	_____
Mr. Rob Hooper, WNC IAC Chair	_____

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 August 31, 2017, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 5 mins.

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

INFORMATION ONLY

Regent Allison Stephens and Executive Director

**4. NEVADA PROMISE SCHOLARSHIP
PROGRAM**

INFORMATION ONLY

The 2017 Nevada Legislature created the Nevada Promise Scholarship Program (Senate Bill 391 (Chapter 461, Statutes of Nevada 2017)), a last-dollar program, under which recent Nevada high school graduates who enroll at a community college and meet certain eligibility requirements may receive an award to pay for

