

Video or Telephone Conference Connection from the meeting site to:  
College of Southern Nevada, Charleston Campus  
6375 W. Charleston Boulevard, Building E, Room 322  
and  
College of Southern Nevada, Henderson Campus  
700 College Drive, Building C, Room 224

A video conference connection will be made from the meeting site to the CSN Charleston Campus, Building E, Room 322, at 6375 W. Charleston Boulevard, Las Vegas, Nevada, and to the CSN Henderson Campus, Building C, Room 224, at 700 College Drive, Henderson, 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.

**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 \_\_\_\_\_

**ROLL CALL:** Regents' Committee  
Ms. Allison Stephens, Chair \_\_\_\_\_  
Dr. Andrea Anderson \_\_\_\_\_

Mrs. Cathy McAdoo \_\_\_\_\_

**ROLL CALL:** Institutional Advisory Members  
Dr. Andrea Brown, Faculty \_\_\_\_\_  
Ms. Hannah Brown, Community Member \_\_\_\_\_  
Ms. Clarissa Cota, Administrator \_\_\_\_\_

**ROLL CALL:**                    **Institutional Advisory Members** (Continued)

- Dr. Darin Dockstader, Faculty \_\_\_\_\_
- Mr. Ken Evans, Community Member \_\_\_\_\_
- Ms. Tamara Flores-Sahagun, Faculty \_\_\_\_\_
- Mr. Eric J. Gilliland, Affirmative Action (Ex-officio) \_\_\_\_\_
- Mr. Peter Guzman, Community/IAC Member \_\_\_\_\_
- Ms. Amy Hutchinson, Adjunct Faculty \_\_\_\_\_
- Mr. Ryann Juden, Community Member \_\_\_\_\_
- Ms. Nora Luna, Community Member \_\_\_\_\_
- Ms. Maria Marinch, Administrator \_\_\_\_\_
- Mr. Paul Moradkhan, Community/IAC Member \_\_\_\_\_
- Ms. Kenia Morales, Community Member \_\_\_\_\_
- Dr. Lisa Morris Hibbler, Community Member \_\_\_\_\_
- Mr. Shaundell Newsome, Community/IAC Member \_\_\_\_\_
- Mr. Alok Pandey, Faculty \_\_\_\_\_
- Mr. Edgar Patino, Alumnus/Foundation Member \_\_\_\_\_
- Ms. Sarah Renkes, Classified Staff Member \_\_\_\_\_
- Ms. Astrid Silva, Community Member \_\_\_\_\_
- Mr. Jose Solorio, Community/IAC Member \_\_\_\_\_
- Mr. Javier Trujillo, Community Member \_\_\_\_\_
- Dr. Tiffany Tyler, Community Member \_\_\_\_\_
- Dr. Ricardo Villalobos, Administrator \_\_\_\_\_
- Mr. Tommy White, Community Member \_\_\_\_\_
- Dr. Erin Windsor, Faculty \_\_\_\_\_
- Mr. James York, Community/Foundation Member \_\_\_\_\_
- Ms. Elizabeth Zuniga, ASCSN President \_\_\_\_\_

\*In addition to the ad hoc CSN President Search Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate. However, action items will only be voted on by the Regents on the Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider the action items at a later Board of Regents' meeting.

### **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.

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 Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. 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: 1. Copies of any such materials are  
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**1. PUBLIC COMMENT**

**INFORMATION**



