

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

System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
Friday, April 19, 2019, 8:00 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 conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

COMMITTEE

ROLL CALL:

Mrs. Carol Del Carlo, Chair	_____
Mr. Sam Lieberman, Vice Chair	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____

ADVISORY MEMBERS

ROLL CALL:

Dr. Nancy Brune, CSN IAC Chair	_____
Mr. Rob Hooper, WNC IAC Chair	_____
Vacant, GBC IAC Chair	_____
Vacant, TMCC 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.

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.

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 and full Board of Regents will consider Committee action items in accordance with the Board of

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

<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 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 available at the Board of

requested by calling

4. STARFISH BY HOBSONS OVERVIEW **INFORMATION ONLY**

Dr. Stephanie Hill, Associate Vice President of Student Engagement Services at CSN and Kayla McIntosh, Director of Student Affairs at CSN will provide an overview of how the Starfish Platform is working at CSN. Jean Russell and Shirley Gonzalez with Hobsons will present on Strategic Consulting, Tactical Analytics and Degree Planner along with Hobsons Case Studies. [\(Ref. CC-4\)](#)

ESTIMATED TIME: 45 mins.

5. CSN MID-CYCLE EVALUATION REPORT **INFORMATION ONLY**

CSN President Dr. Federico Zaragoza will present on the Fall 2018 Mid-Cycle Evaluation Report from the Northwest Commission on Colleges and Universities (NWCCU). [\(Ref. CC-5\)](#)

ESTIMATED TIME: 30 mins.

6.

8. COMMUNITY COLLEGE STAFF AWARDS INFORMATION ONLY

Vice Chancellor for Community Colleges Nate Mackinnon will discuss the CO[stblnW*nETQ51

12. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

13. 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 _____
_____ng 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.