

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

Aspen Building, Carson Nugget Hall
Western Nevada College
2201 West College Parkway, Carson City
Friday, September 6, 2019, 8:00 a.m.

Video or Telephone Conference Connection from the meeting site to:

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:

Dr. Jason Geddes, Chairman _____
Dr. Mark W. Doubrava, Vice Chairman _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____
Mr. Trevor Hayes _____
Mr. Sam Lieberman _____

ROLL CALL:

Mrs. Carol Del Carlo, Chair _____
Mr. Sam Lieberman, Vice Chair _____
Ms. Amy J. Carvalho _____
Mrs. Cathy McAdoo _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____

ADVISORY MEMBERS

ROLL CALL:

Dr. Nancy Brune, CSN IAC Chair _____
Mr. Rob Hooper, WNC IAC Chair _____
Ms. BJ North, TMCC IAC Chair _____
Vacant, 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

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 April 19, 2019, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 5 mins.

3. VICE CHANCELLOR'S REPORT **INFORMATION ONLY**

Vice Chancellor for Community Colleges Nate Mackinnon will report to the Committee on continuing efforts by the four community colleges to work collaboratively on common challenges that will ultimately lead to increased student access.

ESTIMATED TIME: 5 mins.

**4. HANDBOOK REVISION,
NEVADA PROMISE POLICY** **FOR POSSIBLE ACTION**

The Nevada Promise Scholarship Program (NPS) was created by the Legislature in 2017. In the 2019 Legislative Session, SB350 was passed and amended large parts of the program. Among other things, SB350 requires the Board of Regents to establish specific policies to effectively implement the program. The Committee will consider additions to the Handbook (Title 4, Chapter 18, new Section 11) for the NPS at the four community colleges. ([Ref. CG4](#))

ESTIMATED TIME: 25 mins.

