

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

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 18, 2019, 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 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:

| | |
|-------------------------------------|-------|
| 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 | _____ |
| Mrs. Cathy McAdoo | _____ |
| Mr. Donald Sylvantee McMichael Sr. | _____ |
| Mr. John T. Moran | _____ |
| Mr. Kevin J. Page | _____ |
| Ms. Laura E. Perkins | _____ |
| Mr. Rick Trachok | _____ |

COMMITTEE

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:

| | |
|----------------------------------|-------|
| Mr. Randy Robison, 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

Community College Committee Agenda

5. WNC WEBSITE AND ONBASE INITIATIVES **INFORMATION ONLY**

WNC's Director of Computing Services Ryan Swain, System Administrator Troy Wadsworth and Webmaster Kaila Sankaran will provide an overview of the website redesign and OnBase initiatives at Western Nevada College. ([Ref. CC-5](#))

ESTIMATED TIME: 30 mins.

6. TMCC SOCCER PROGRAM **INFORMATION ONLY**

Dr. Tina Ruff, Director of Athletics, Health and Wellness at Truckee Meadows Community College, will provide an update on the new soccer program. ([Ref. CC-6](#))

ESTIMATED TIME: 20 mins.

7. CSN ATHLETICS – BASKETBALL **INFORMATION ONLY**

President Federico Zaragoza will brief the Committee on the addition of basketball as an intercollegiate sport at the College of Southern Nevada. ([Ref. CC-7](#))

ESTIMATED TIME: 15 mins.

8. CSN MULTI-CAMPUS IMPLEMENTATION **INFORMATION ONLY**

President Federico Zaragoza will provide an update on the implementation of the Multi-Campus District model at the College of Southern Nevada. ([Ref. CC-8](#))

ESTIMATED TIME: 20 mins.

9. INSTITUTIONAL ADVISORY COUNCIL MEETINGS **INFORMATION ONLY**

Each community college's institutional advisory council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the institutional advisory councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. Each community college president and institutional advisory council chair (or designee) will provide a report on the discussions and actions from their most recent meeting(s).

ESTIMATED TIME: 15 mins.

