

**System Administration, Las Vegas  
St. Mary and , Bed Ron  
and  
Get Basin City  
City of Las Vegas**

A **System Administration, Las Vegas** **System Administration**  
**St. Mary and , Bed Ron** **, Las Vegas , Nevada, and Get Basin City**  
**City of Las Vegas** **Nevada. In that the**  
is notifying the **System Administration**

**System Administration, Las Vegas**  
**St. Mary and , Bed Ron**  
**City of Las Vegas**

**System Administration, Las Vegas** <https://www.nv.gov> )

**ROLL CALL:**

- Mr. Byron Brooks, Chair \_\_\_\_\_
- Mr. Joseph C. Arrascada, Vice Chair \_\_\_\_\_
- Mr. Patrick J. Boylan \_\_\_\_\_
- Mrs. Susan Brager \_\_\_\_\_
- Ms. Heather Brown \_\_\_\_\_
- Mrs. Amy J. Carvalho \_\_\_\_\_
- Dr. Michelee Cruz-Crawford \_\_\_\_\_
- Mrs. Carol Del Carlo \_\_\_\_\_
- Mr. Jeffrey S. Downs \_\_\_\_\_
- Ms. Stephanie Goodman \_\_\_\_\_
- Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_
- Ms. Laura E. Perkins \_\_\_\_\_
- Dr. Lois Tarkanian \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

- Ms. Laura E. Perkins, Chair \_\_\_\_\_
- Mr. Joseph C. Arrascada, Vice Chair \_\_\_\_\_
- Mr. Patrick J. Boylan \_\_\_\_\_
- Dr. Michelee Cruz-Crawford \_\_\_\_\_
- Mrs. Carol Del Carlo \_\_\_\_\_



**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 (3) 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 Committee 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. CONSENT ITEMS**

**FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

**2a. MINUTES**

**FOR POSSIBLE ACTION**

**3. CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Laura E. Perkins will provide general remarks and update the Committee members regarding audit, compliance and Title IX efforts, including activities and actions, if any, of the Board of Regents or other Nevada System of Higher Education leaders since the last meeting of the Committee.

ESTIMATED TIME: ~~5~~ *ni*

(~~5~~ *ni*) \_\_\_\_\_)

**4. DISABILITY RESOURCE CENTER, TMCC**

**FOR POSSIBLE ACTION**

Internal Audit Manager, Officer In Charge Scott Anderson will present for approval the report and institutional response to the TMCC Disability Resource Center audit for the period July 1, 2021, through September 30, 2022. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. (~~5~~ *ni* -4)

ESTIMATED TIME: 5 *ni*

**5. NETWORK SECURITY, DRI**

**FOR POSSIBLE ACTION**

Internal Audit Manager, Officer In Charge Scott Anderson will present for approval the report and institutional response to the DRI Network Security audit for the period July 1, 2021, through June 30, 2022. The Committee will discuss the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. (~~5~~ *ni* -5)

ESTIMATED TIME: 5 *ni*

**6. AUDIT, COMPLIANCE AND  
TITLE IX COMMITTEE UPDATES**

**INFORMATION ONLY**

Internal Audit Manager, Officer In Charge Scott Anderson will provide general remarks regarding departmental updates, initiatives, and alignment related to ongoing risk assessments, including incident management processes and metrics. No specific action is requested on this agenda item; however, the Committee may provide general feedback and direction.

ESTIMATED TIME: 5 *ni*



