

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the June 2016 meeting.

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

System Administration, Reno
2601 Enterprise Road, Conference Room
Thursday, February 25, 2016

Video Conference Connection from the meeting site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Andrea Anderson, Chair
Mr. Kevin C. Melcher, Vice Chair
Mr. Robert Davidson (*via telephone*)
Dr. Jason Geddes
Mr. Sam Lieberman
Ms. Allison Stephens

Advisory Members
Present: Dr. Nancy Brune, CSN IAC Chair
Mr. Rob Hooper, WNC IAC Chair
Ms. Collie Hutter, TMCC IAC Chair
Mr. Matt McCarty, GBC IAC Chair

Others Present: Mr. Daniel J. Klaich, Chancellor
Dr. Constance Brooks, Vice Chancellor, Gov't and Community Affairs
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Mr. Frank R. Woodbeck, Executive Director, Nevada College Collaborative
Mr. James Martines, System Counsel
Dr. Michael D. Richards, President, CSN
Dr. Mark A. Curtis, President, GBC
Dr. J. Kyle Dalpe, President, TMCC
Mr. Chet O. Burton, President, WNC

For others present, please see the attendance roster on file in the Board office.

Chair Andrea Anderson called the meeting to order at 8:30 a.m. with all members present except Regents Davidson and Stephens.

1. Information Only-Public Comment – None.

2. Approved-Minutes – The Committee recommended approval of the minutes from the November 30, 2015, meeting (*Ref. CC-2 on file in the Board office*).

Regent Geddes moved approval of the minutes from the November 30, 2015, meeting. Vice Chair Melcher seconded. Motion carried. Regents Davidson and Stephens were absent.

3. Information Only-Institutional Advisory Council Meetings – Each community college president and institutional advisory council chair provided a report on the discussions and actions from their most recent meeting(s) held between November 30, 2015, and February 25, 2016 (*Ref. CC-3 on file in the Board office*).

Regent Stephens entered the meeting.

Mr. Matt McCarty, Chair, GBC IAC, reported the GBC IAC discussed and voted to endorse the proposal for state college designation introduced by Dr. Mark A. Curtis, President, GBC. The GBC IAC also heard reports on Foundation assets, institutional enrollments and two new baccalaureate degree programs that will be presented to the Board for approval in March. The GBC IAC discussed the potential impact of Western Governors University on GBC's online course offerings, as well as anticipated new enrollments from Wells, Nevada due to an increase in mining and geothermal activity there.

Ms. Collie Hutter, Chair, TMCC IAC, reported that TMCC IAC members have continued to advocate for the college by encouraging employers in northern Nevada to learn about TMCC, utilize TMCC for the education and training of their employees, hire TMCC graduates and support TMCC by communicating with other employers about the programs that are available at TMCC. Employers are also being encouraged to register on TMCC's CareerLink job board.

Regent Davidson joined the meeting by telephone.

Ms. Hutter said the TMCC IAC is working with TMCC staff to develop targeted communication materials. In addition, they are discussing the development of a business partner program that encourages area employers in all industries to engage with TMCC and learn about the many programs and services offered by the college. The TMCC IAC is also working to define metrics that will help determine whether its efforts are having a positive impact on the college.

Mr. Rob Hooper, Chair, WNC IAC, reported the WNC IAC heard a report on dual enrollment programs, Jump Start, STEM Challenge Grant awards and other

3. Information Only-Institutional Advisory Council Meetings – (continued)

activities taking place on campus. Mr. Hooper led a discussion on capacity issues with respect to workforce development and emphasized the need for more organized industry input methodology. WNC IAC members have been asked to reach out to diverse industry sectors and bring information back to the council. Mr. Chet O. Burton, President, WNC, updated council members on WNC's work with Tesla Motors and the certificate programs being launched for workforce training at Tesla. The WNC IAC heard updates on improvements at the Fallon campus, NSHE budget priorities and plans to expand nursing programs in rural areas. Mr. Hooper noted the Fallon-based Restore Our College Campus Committee (ROCCC) is in full support of President Burton's current direction and actions with respect to WNC's Fallon campus. The ROCCC will continue to provide regular input to the WNC IAC.

Mr. Daniel J. Klaich, Chancellor, expressed his thanks to President Burton, Mr. Hooper and the WNC IAC for developing positive relationships with the folks in Fallon and recognizing and supporting a great asset in that community.

Vice Chair Melcher offered congratulations to the ROCCC for its good work in being open to a new administration and for reaching out and working with WNC.

Dr. Nancy Brune, Chair, CSN IAC, reported the CSN IAC established subcommittees on curricula and career alignment and performance metrics. The curricula and career alignment subcommittee heard an overview of the *High Demand Occupation Analysis Report* issued by the Governor's Office of Economic Development which included information on enrollments and completions of CSN degree and certificate programs supporting the Governor's Workforce Investment Board. The subcommittee also reviewed the different curriculum advisory committees in place at CSN. As a next step, the subcommittee will begin mapping CSN programs offered to the high demand occupations in southern Nevada and will discuss program assessment with the various curriculum advisory committees. The performance metrics subcommittee heard an overview of the metrics the TMCC IAC is working to define. The full CSN IAC heard a report from Dr. Michael D. Richards, President, CSN, on his priorities for the college and discussed how the CSN IAC can support the expansion of the internship program at CSN. The council also discussed ways in which it can more formally support CSN's budget priorities.

4. Information Only-Community College Programs Serving Secondary Students – Each community college provided a report on the status of special programs. The reports included information on Jump Start, community college high schools, college and career readiness programs and other dual credit or advanced placement programs serving secondary schools/students (Ref. CC-4 on file in the Board office).

4. Information Only-Community College Programs Serving Secondary Students –
(continued)

Chair Anderson reported that she attended the Southern Nevada Forum on February 24, 2016, and heard presentations from CSN, NSC, UNLV and the Clark County School District on various collaborative programs serving secondary students that are in place at these institutions. She stressed the importance of continuing to get the word out about all of the good work the institutions are doing to prepare students in the pipeline.

5. Information Only-Community College Campus Initiatives – Each community college president provided the Committee with campus related updates on community college initiatives concerning student success, higher education trends and workforce development that have occurred since the Committee's last regular meeting.

The reports included information on CSN's participation at the Achieving the Dream annual conference, STEM Challenge Grant awards at CSN and WNC, CSN's reverse transfer efforts, GBC Veterans Resource Center activities, planning for GBC's campus in Pahrump, national recognition of GBC for access and affordability, increased enrollment and graduation rates at TMCC, completed phase one renovations of the TMCC Applied Technology Center, TMCC's designation as a Hispanic Serving Institution, the creation of a self-supporting club soccer program at WNC and the expansion of veterans programs at WNC.

Regent Stephens praised President Burton for his handling of intercollegiate athletics at WNC, for being responsible in his consideration of available financial resources and the future of the college, and for coming up with a solution the community can rally around.

Regent Davidson congratulated President Burton on the success of the Jump Start program.

6. Information Only-Nevada College Collaborative – Executive Director Frank R. Woodbeck reported on the progress of Nevada College Collaborative initiatives, including grants, shared services, inter-agency collaboration and external presentations.

The report included an outline of the Workforce Innovations for a New Nevada (WINN) Fund and briefings on presentations to the Southern Nevada Forum and the Las Vegas Global Economic Alliance/Las Vegas Metro Chamber of Commerce Business Education Summit (*Ref. CC-6 on file in the Board office*).

Executive Director Woodbeck commented on the importance of maintaining an integrated system of higher education in Nevada and providing pathways for students and underemployed workers to gain an education. He noted the articulation that occurs between NSHE's community colleges, state college and

6. Information Only-Nevada College Collaborative – (continued)

universities is extraordinary and encouraged the sharing of that message with business leaders, community members and legislators.

7. Information Only-Advanced Manufacturing Technologies Joint Training Center, CSN – CSN President Michael Richards and Southeast Career and Technical Academy (SECTA) Principal Kerry Pope provided an overview of a proposed joint CSN/Clark County School District project to establish an Advanced Manufacturing Technologies training center at the Clark County School District's SECTA site, funded by the newly established WINN Fund (*Ref. CC-7 on file in the Board office*). The center will serve to train current and future workers for companies such as Faraday Future.

Vice Chair Melcher inquired about plans to move the project forward once maximum capacity is reached at the current facility. Ms. Pope said there are a couple of possibilities including the potential construction of a new career and technical academy in the North Las Vegas area and the transformation of existing facilities.

Regent Stephens inquired about sustainability and growth given the job market and employer needs. Ms. Pope said the arrival of Faraday Future provided an opportunity for a great partnership, but the skillset offered by the training center is universal and is applicable across the manufacturing industry. Once students are in a facility, they can be trained in specifics.

8. Information Only-Institutional Strategic Plan, CSN – Ms. Patty Charlton and Dr. Joshua Levin, Co-chairs of the CSN Strategic Planning Committee, provided information on the elements of, and timetable for, the 2010-2017 College of Southern Nevada Strategic Plan update.

The report included information on the composition, structure, goals and activities of the strategic planning committee to date.

9. Information Only-Enrollment Management Initiative, TMCC – TMCC President J. Kyle Dalpe and TMCC enrollment management team members Michelle Montoya and Jacob Allen gave a collaborative presentation on the enrollment management initiative launched at TMCC last year and its effect on Fall 2015 enrollment (*Ref. CC-9 on file in the Board office*).

Vice Chair Melcher commented on how refreshing it is to hear a discussion about the high quality of community colleges and how important they are in helping students achieve their dreams while also meeting the needs of the community. Mr. Allen said there is a misconception that community colleges are solely for non-traditional students or those who struggled in high school.

10. Information Only-Accreditation Updates, CSN and TMCC – CSN President Michael D. Richards and TMCC President J. Kyle Dalpe provided updates on the status of accreditation at CSN and TMCC.

President Dalpe reported TMCC was visited by the Northwest Commission on Colleges and Universities (NWCCU) in October 2015, participated in a follow-up meeting at the NWCCU offices in January 2016 and subsequently received a letter of reaccreditation. President Dalpe provided a brief summary of the commendations and recommendations set forth by the NWCCU. TMCC will immediately start on the year one process for the next seven-year accreditation cycle.

President Richards said the accreditation review of CSN followed the same timeline as TMCC, and CSN has been notified that its accreditation was reaffirmed. He provided a brief summary of the commendations and recommendations set forth by the NWCCU.

11. Information Only-New Business – None.
12. Information Only-Public Comment – Vice Chair Melcher and Regent Lieberman recognized the IACs for their great work.

The meeting adjourned at 10:58 a.m.

Prepared by: Keri D. Nikolajewski
Manager of Board Operations

Submitted for approval by: Dean J. Gould
Chief of Staff and Special Counsel to the Board of Regents