

NOTICE OF PUBLIC MEETING
&
AGENDA FOR

COLLEGE OF SOUTHERN NEVADA
Institutional Advisory Council
3200 E. Cheyenne Ave.
North Las Vegas, NV, 89030
Laxalt Education Center

Tuesday, February 13, 2018, 11 a.m.

Roll Call: CSN Institutional Advisory Council Chair Nancy E. Brune, Ph.D.
Vice Chair Randy Robison
Susan Adamek, Ph.D.
John R. Bailey
Tim Buchanan
Jaime Cruz
Rachel Dahl
Maria Jose Gatti
Peter Guzman
Vida Chan Lin
Paul Moradkhan
Shaundell Newsome
Dennis Perea
Jonas Peterson
Jose Solorio
Shari Wong

Ex Officio

CSN Faculty Senate Chair Dr. Jill Acree
ASCSN President Elizabeth Zuniga
Clark County School District Superintendent Pat Skorkowsky

Members of the public may attend the meeting and provide public comment at this location.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, 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.

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 Internet by visiting the College of Southern Nevada (CSN) Institutional Advisory Council's webpage at: <http://www.csn.edu/IAC>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Institutional Advisory Council staff and then distributed to the members of the CSN Institutional Advisory Council (IAC) after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the College of Southern Nevada Public Affairs office at 6375 W. Charleston Blvd., Las Vegas, Nevada, Building E, Office 351. A copy may be requested by calling Maria Marinch at (702) 651-7546. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the CSN Public Affairs Office at (702) 651-7535 in advance so that arrangements may be made.

PUBLIC COMMENTS: 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 Council 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 File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting Law Manual, the Council Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the CSN Institutional Advisory Council, 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.

AGENDA

Call to Order by the Council Chair – Roll Call

Pledge of Allegiance

1. PUBLIC COMMENT

(See foregoing notation regarding public comment.)

ESTIMATED TIME: 3 mins.

INFORMATION ONLY

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Council Chair Dr. Nancy Brune will present the minutes of the Council's last meeting for approval. Ref. 2A-1114.

ESTIMATED TIME: 3 mins.

3. ACTING PRESIDENT'S WELCOME & UPDATE

INFORMATION ONLY

CSN Acting President Dr. Margo Martin will provide welcome remarks and update the Council on several events that have occurred since the last Council meeting.

ESTIMATED TIME: 10 mins.

4. REPORT FROM THE COUNCIL CHAIR

INFORMATION ONLY

Council Chair Brune will provide a welcome and report on her activities since the last meeting.

ESTIMATED TIME: 5 mins.

5. INTRODUCTION OF NEW MEMBERS

INFORMATION ONLY

Council Chair Brune will introduce Tim Buchanan and Jaime Cruz as the newly appointed members to the IAC by Board of Regents Chair Kevin Page.

ESTIMATED TIME: 5 mins.

6. 2018 IAC MEETING CALENDAR

FOR POSSIBLE ACTION

Council Chair Brune will confirm the dates for IAC general meetings and will propose to change the meeting scheduled for Nov. 20 to Tuesday, Nov. 13.

ESTIMATED TIME: 3 mins.

7. STRATEGIC PLAN UPDATE

FOR POSSIBLE ACTION

Provost/Vice President - Henderson Campus Patricia Charlton will provide an update regarding CSN's Strategic Plan for discussion and possible recommendations.

ESTIMATED TIME: 15 mins.

8. REPORT ON POLICE STUDY

INFORMATION ONLY

Provost/Vice President - Henderson Campus Patricia Charlton will provide an update regarding the status of the study conducted, per Board of Regents' directive, to explore police department consolidation for NSHE institutions in the south.

ESTIMATED TIME: 5 mins.

9. INTERNATIONAL CENTER PRESENTATION

INFORMATION ONLY

Director of the CSN International Center Mary Sasso will provide information on the structure, programs and activities of CSN's International Center.

ESTIMATED TIME: 20 mins.

10. NEVADA PROMISE UPDATE

FOR POSSIBLE ACTION

The Council will receive an update on the Nevada Promise scholarship program by Executive Director of Inclusive Learning and Engagement Maria Marinch for IAC discussion and input.

ESTIMATED TIME: 15 mins.

11. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

12. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment.)

ESTIMATED TIME: 3 mins.

13. ADJOURN

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- College of Southern Nevada's IAC website (www.csn.edu/IAC)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Nevada System of Higher Education, 4300 S. Maryland Parkway, Las Vegas, NV 89119
- College of Southern Nevada, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, 3200 E. Cheyenne Ave., North Las Vegas, Nevada
- College of Southern Nevada, 700 College Drive, Henderson, Nevada