

NOTICE OF PUBLIC MEETING

&

AGENDA FOR

COLLEGE OF SOUTHERN NEVADA

Institutional Advisory Council

Tuesday, November 9, 2021

9:00 a.m.

CSN West Charleston Campus

Student Union

6375 W. Charleston Blvd.

Las Vegas, NV 89146

OR

ZOOM Remote Meeting System

This meeting will be held at CSN's West Charleston Campus Student Union, with an available audio/video connection. Members of the Institutional Advisory Council and/or the public may attend and participate in-person or utilize the remote technology system to attend and participate in the meeting, including to provide public comment.

You may access the remote meeting system at:

<https://us06web.zoom.us/j/87051800533?pwd=WVNRbU12RmVNTkh4SzhUTmJrTjZZZz09>

Public comment may be submitted in-person, via remote technology system, and also via the online public form (www.csn.edu/public-comment) or voicemail (702-651-5600). Messages received by 4:00 pm on Monday, November 8, 2021, may be entered into the record during the meeting. Any other public comment form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

Roll Call:

Chair Randy Robison
Vice-Chair Peter Guzman
John R. Bailey
Nancy E. Brune, Ph.D.
Tim Buchanan
Jaime Cruz
Ken Evans
Maria Jose Gatti
Vida Chan Lin
Paul J. Moradkhan
Shaundell Newsome
Dennis Perea
Jonas Peterson
Jose Solorio
Shari Wong

Ex Officio Members:

CSN Faculty Senate Chair, Julian Smit, Ph.D.
ASCSN President, Zachary Johnigan
Clark County School District Superintendent, Jesus Jara

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 Institutional Advisory Council’s (IAC) webpage at <http://www.csn.edu/IAC> or by contacting Annette Lord at (702) 651-5600.

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 after the mailing of this agenda but before the meeting, will be made available upon request by calling Annette Lord at (702) 651-5600.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call Annette Lord at (702) 651-5600 in advance so that arrangements may be made.

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. Members of the public wishing to provide public comment via the remote meeting system through the link or phone number provided on page 1. Select “Raise Hand” to provide public comment and you will be called upon and unmuted when it is your turn to provide public comment. No action may be taken on a matter raised under this item until matter is included on an agenda as an item on which action may be taken.

Persons making comment are 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 Opinion No. 00-047, 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 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.

ESTIMATED TIME: 3 mins.

2. IAC STRATEGIC PLANNING MEETING INFORMATION ONLY

Ms. Deborah Campbell, Principal and Lead Consultant of DC&A, will introduce the concepts of and facilitate a Strategic Planning Meeting for the IAC. Ms. Campbell will provide an overview of the pre-planning questionnaire and discuss feedback from the questionnaire.

ESTIMATED TIME: 1 hour, 30 mins.

3. RECESS FOR IAC STRATEGIC PLANNING BREAK OUT SESSIONS.

ESTIMATED TIME: 20 mins.

4. CONTINUE IAC STRATEGIC PLANNING MEETING INFORMATION ONLY

IAC Members will report back to the full membership on the content of their respective break out sessions.

ESTIMATED TIME: 30 mins.

LUNCH BREAK (30 mins.)

5. CONTINUE IAC STRATEGIC PLANNING MEETING INFORMATION ONLY

IAC Members will discuss listing IAC desired role and priorities.

ESTIMATED TIME: 50 mins

6. APPROVAL OF MINUTES INFORMATION ONLY

Council Chair Randy Robison will present the minutes of the Council's last meeting for approval. Ref. 2-1, IAC Minutes 09-14-2021.

ESTIMATED TIME: 3 mins.

7. 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.

8. PUBLIC COMMENT

(See foregoing notation regarding public comment.)

INFORMATION ONLY

ESTIMATED TIME: 3 mins.

9. ADJOURN

THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE IAC WEBSITE (<https://www.csn.edu/iac>) AND ON THE PUBLIC NOTICE WEBSITE (<https://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.