

NOTICE OF PUBLIC MEETING
&
AGENDA FOR
COLLEGE OF SOUTHERN NEVADA
Institutional Advisory Council

Tuesday, May 12, 2020, 11:00 a.m.

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”) ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<https://www.csn.edu/public-comment>) OR VOICEMAIL (702-651-7488 or 775-784-3475). MESSAGES RECEIVED BY 4:00 PM ON MONDAY, MAY 11, 2020 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.

MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO VIA LIVE STREAM
<https://csnedu.webex.com/csnedu/onstage/g.php?MTID=e92526acaac74804476ae9b38d216b821>
(Case Sensitive Password: iacMeet) OR VIA AUDIO CONFERENCE (1-408-418-9388; ACCESS CODE: 198 993 277).

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
- Colton Teerlink
- Shari Wong

Ex Officio Members:

CSN Faculty Senate Chair, Dr. Arnold Bell
ASCSN President, Daniel Gutierrez
Clark County School District Superintendent, Dr. 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 (CSN) Institutional Advisory Council's webpage at: <http://www.csn.edu/IAC>.

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, 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 upon request by calling Stephanie Knoblach at (702) 651-7488.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call Stephanie Knoblach at (702) 651-7488 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. 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. Comments will be limited to two minutes per person.

Pursuant to section 2 of Directive 006, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<https://www.csn.edu/public-comment>) or voicemail (702-651-7488 775-784-3475). Messages received by 4:00 PM on Monday, May 11, 2020, 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. 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 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.

ESTIMATED TIME: 3 mins.

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Council Chair Randy Robison will present the minutes of the Council's last two meetings for approval. *See* IAC Minutes 09-17-2019 and 12-10-2019.

ESTIMATED TIME: 3 mins.

3. REPORT FROM THE COUNCIL CHAIR

INFORMATION ONLY

Council Chair Randy Robison will provide a welcome and report on his activities since the last meeting.

ESTIMATED TIME: 5 mins.

4. PRESIDENT'S WELCOME & UPDATE

INFORMATION ONLY

CSN's President, Dr. Federico Zaragoza, will provide welcome remarks and update the IAC on several events that have occurred since the last Council meeting.

ESTIMATED TIME: 10 mins.

5. REPORT FROM THE VICE CHANCELLOR FOR COMMUNITY COLLEGES

INFORMATION ONLY

Vice Chancellor for Community Colleges, Nate Mackinnon, will provide a report on system activities and issues of interest.

ESTIMATED TIME: 10 mins.

6. IAC – DISCUSSION OF IAC CHARGE, MEMBER ENGAGEMENT, AND FUTURE MEETINGS FOR POSSIBLE ACTION

Discussion regarding: possible edits to language of Chapter 15, Sections 1-2 of the NSHE Procedures and Guidelines Manual (the “IAC Charge”); aligning IAC and IAC member activities with CSN’s strategic plan and key initiatives; and the time, place, and format of future IAC meetings. Council may vote to take specific actions on each topic separately.

ESTIMATED TIME: 10 mins.

7. CSN’S UPDATES ON CORONAVIRUS (COVID-19) AND NEXT STEPS INFORMATION ONLY

CSN President Zaragoza, along with IAC members, Jaime Cruz from Workforce Connections and Jonas Peterson from the Las Vegas Global Economic Alliance, will provide a snapshot of the business and employment environment as a consequence of the COVID-19 pandemic.

ESTIMATED TIME: 15 mins.

8. CSN FOUNDATION IMPACT REPORT 2019 INFORMATION ONLY

CSN Foundation Executive Director, Barbara Talisman, CFRE, will present the 2019 CSN Foundation Impact Report and update the Council on the Foundation’s efforts during the COVID-19 pandemic.

ESTIMATED TIME: 10 mins.

9. UPDATE FROM CSN’S FACULTY SENATE CHAIR INFORMATION ONLY

Faculty Senate Chair, Dr. Arnold Bell, will provide a report on Faculty Senate activities and issues of interest in the new era of COVID-19.

ESTIMATED TIME: 5 mins.

10. UPDATE FROM ASCSN STUDENT BODY PRESIDENT INFORMATION ONLY

Student Body President, Daniel Gutierrez, will provide a report on student activities and issues of interest in the new era of COVID-19.

ESTIMATED TIME: 5 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

(See foregoing notation regarding public comment.)

ESTIMATED TIME: 3 mins.

INFORMATION ONLY

13. ADJOURN

PURSUANT TO SECTION 3 OF DIRECTIVE 006, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE HAS BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE IAC WEBSITE (<http://www.csn.edu/IAC>) AND ON THE PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.