

NOTICE OF PUBLIC MEETING

&

AGENDA FOR

**COLLEGE OF SOUTHERN NEVADA
Institutional Advisory Council**

Tuesday, November 10, 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 (702-651-7719 or 775-784-3475). MESSAGES RECEIVED BY 4:00 PM ON MONDAY, NOVEMBER 9, 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 [here](#) OR VIA AUDIO CONFERENCE 1 (408) 418-9388 (Access Code: 120 527 5662).

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, Maria Schellhase
ASCSN President, Karli McFarling-Kelly
Clark County School District Superintendent, Dr. Jesus F. 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>.

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 after the mailing of this agenda but before the meeting, will be made available upon request by calling Mariana Kihuen at (702) 651-7719.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call Mariana Kihuen at (702) 651-7719 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 (702-651-7719; 775-784-3475). Messages received by 4:00 PM on Monday, November 9, 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 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. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Council Chair Randy Robison will present the minutes of the Council's last meeting for approval. *See* IAC Minutes 09-01-2020.

ESTIMATED TIME: 3 mins.

3. REPORT FROM THE COUNCIL CHAIR

FOR POSSIBLE ACTION

Council Chair Randy Robison will provide a welcome and report on his activities since the last meeting. Council will also vote to approve the tentative IAC meeting dates for the 2021 calendar year (February 9, May 11, June 29, September 14, and November 9).

ESTIMATED TIME: 10 mins.

4. PRESIDENT'S WELCOME & UPDATE

INFORMATION ONLY

CSN President, Dr. Federico Zaragoza, will provide welcome remarks and update the IAC on several events that have occurred since the last Council meeting. Remarks will include an update on CSN operations during COVID-19 and a discussion about declining enrollment for the Fall 2020 semester.

ESTIMATED TIME: 15 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. CSN'S PERFORMANCE METRICS

INFORMATION ONLY

CSN President Zaragoza will provide an overview CSN's Performance Metrics that will be presented at the NSHE Board of Regents meeting in December 2020.

ESTIMATED TIME: 20 mins.

7. PREVIEW OF 2021 LEGISLATIVE SESSION

INFORMATION ONLY

CSN Director of Government Affairs, Mariana Kihuen, will provide a preview of the upcoming 2021 Legislative Session, including encouraging Council engagement during the Session. Consultant Jim Ferrence will also provide a brief analysis of the 2020 Election and its potential impacts on CSN.

ESTIMATED TIME: 15 mins.

8. COUNCIL MEMBER TERMS - RENEWALS

INFORMATION ONLY

Review of current terms of Council members, which is at the discretion of the Chair of the Board of Regents. Notice requested of renewal or termination of Council membership.

9. UPDATE FROM CSN'S FACULTY SENATE CHAIR

INFORMATION ONLY

Faculty Senate Chair, Maria Schellhase, will provide a report on Faculty Senate activities and issues of interest, including how faculty are managing the pandemic.

ESTIMATED TIME: 5 mins.

10. UPDATE FROM ASCSN STUDENT BODY PRESIDENT

INFORMATION ONLY

Student Body President, Karli McFarling-Kelly, will provide a report on student activities and issues of interest, including how students are managing the pandemic.

ESTIMATED TIME: 5 mins.

11. IAC MEMBER SPOTLIGHT

INFORMATION ONLY

An IAC member will provide a brief report on how they can support CSN and how the college can support his or her work.

ESTIMATED TIME: 5 mins.

12. 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.

13. PUBLIC COMMENT

(See foregoing notation regarding public comment.)

ESTIMATED TIME: 3 mins.

INFORMATION ONLY

14. ADJOURN

PURSUANT TO SECTION 3 OF DIRECTIVE 006, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDA 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.