

**NOTICE OF PUBLIC MEETING OF
THE COLLEGE OF SOUTHERN NEVADA
Institutional Advisory Council
Wednesday, October 30, 2024, 11:00 a.m. -1:00 p.m.
CSN North Las Vegas Campus, Building U
Student Union, Room 126
3200 Cheyenne Blvd,
North Las Vegas, NV 89030**

This meeting will be held at CSN's North Las Vegas Campus, Student Union Room 126, with an available audio/video connection pursuant to Nevada Revised Statutes 241.020 (11), Members of the IAC and/or the public may attend and participate in-person or can utilize the remote technology system to attend and participate in the meeting, including providing public comment. You may access the meeting remotely via Teams at: Meeting ID: 210 037 924 951, Passcode: G97Q4N.

Public comments may be submitted in-person, via remote technology system, via the online public form (<https://www.csn.edu/public-comment>) or voicemail (702-651-5600). Messages received by 8:00 a.m. on Wednesday, October 30, 2024, 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	Vida Chan Lin
	Vice-Chair Peter Guzman	Paul J. Moradkhan
	Nancy E. Brune, Ph.D.	Shaundell Newsome
	Jaime Cruz	Jose Solorio
	Maria Jose Gatti	

Ex Officio Members:

CSN Faculty Senate Chair, Valerie Connor
Associated Students of CSN President, Janeth Balvas
CSN Administrative Faculty Assembly Chair, Eric Garner
CSN Classified Council President, Sarah Tartaglia

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and/or 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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission if notice to that effect has been given.

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 the President's office at (702) 651-5600.

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 after the posting of this agenda but before the meeting, will be made available upon request as follows: (1) by calling the Office of the President at (702) 651-5600, (2) copies of such materials are available at the Office of the President at 6375 W. Charleston Blvd., Building E, 3rd Floor, Las Vegas, NV 89146.

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

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Sothern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

AGENDA

- 1. CALL TO ORDER** **INFORMATION ONLY**
- 2. ROLL CALL** **INFORMATION ONLY**
ESTIMATED TIME: 1 min.
- 3. PLEDGE OF ALLEGIANCE** **INFORMATION ONLY**
ESTIMATED TIME: 1 min.
- 4. PUBLIC COMMENT** **INFORMATION ONLY**
Public comments will be made during this agenda item. No action may be taken on the matter raised under this item until the matter is included on the agenda as an item on which action may be taken. Comments will be limited to two (2) minutes per person. People are asked to begin by stating their full name for the record and to spell their last name. The IAC Chair may elect to allow additional public comments on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047, as restated in Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of the IAC, 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

- 5. APPROVAL OF MINUTES** **INFORMATION/FOR POSSIBLE ACTION**
CSN's Institutional Advisory Council (IAC) will review and consider, recommend changes, and/or approve CSN's IAC November 1, 2023, and January 11, 2024, meeting minutes.
ESTIMATED TIME: 3 mins.
- 6. BOARD CHAIR REPORT** **INFORMATION ONLY**
Chair Randy Robison will provide a welcome and report on status since the last meeting.
ESTIMATED TIME: 10 mins.
- 7. CSN PRESIDENT'S REPORT** **INFORMATION ONLY**
CSN Acting President, Dr. William L. Kibler, will discuss issues related to CSN including an update on the progress of the development of CSN Center of Excellence, Northwest Campus, and next steps.
ESTIMATED TIME: 20 mins.
- 8. CSN FOUNDATION REPORT** **INFORMATION ONLY**
Danita Simons, CSN Executive Director, Foundation, will provide a status update and overview on the CSN Foundation, and share information on the capital fundraising campaign they have launched to help with costs for the CSN Center of Excellence, Northwest Campus project.
ESTIMATED TIME: 15 mins.
- 9. PROPOSED CSN IAC BYLAWS & PURPOSE** **FOR POSSIBLE ACTION**
Dr. Kibler, with collaborative input from various sources combining information and processes to update the CSN IAC Bylaws and bring the structure current.
ESTIMATED TIME: 30 mins.
- 10. PROPOSE FUTURE MEETING DATE** **FOR POSSIBLE ACTION**
CSN's Institutional Advisory Council will discuss and possibly set future meeting dates.
ESTIMATED TIME: 5 mins
- 11. NEW BUSINESS** **INFORMATION ONLY**
Any IAC member may request or suggest a topic or issue be placed on a future agenda item. Any discussion of an item under "New Business" is limited to description and clarification of subject matter of the item, which may include the reasons for the request.
ESTIMATED TIME: 5 mins.

12. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 3 mins

13. ADJOURN

FOR POSSIBLE ACTION

THIS NOTICE AND AGENDA HAVE BEEN POSTED IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AT OR BEFORE 9:00 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING (October 25, 2024) IN ACCORDANCE WITH NRS 241.020 AND AT THE FOLLOWING PUBLIC LOCATIONS:

- CSN Institutional Advisory Council's website (<https://www.csn.edu/IAC>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov>)
- NSHE System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
- NSHE System Administration, 2601 Enterprise Road, Reno, NV 89512
- College of Southern Nevada, Building D and Building E, 1st floor, 6375 W. Charleston Blvd, Las Vegas, NV 89146
- College of Southern Nevada, 3200 E Cheyenne Ave., North Las Vegas, NV 89030
- College of Southern Nevada, 700 College Drive, Building C, Henderson, NV 89002