

**NOTICE OF PUBLIC MEETING
OF THE COLLEGE OF SOUTHERN NEVADA (CSN)
INSTITUTIONAL ADVISORY COUNCIL (IAC)
Thursday, January 11, 2024, at 1:30 – 4:30 p.m.
CSN Charleston Campus, Building U
Student Union, Room 126
6375 W. Charleston Blvd.
Las Vegas, NV 89146**

This meeting will be held at CSN’s West Charleston 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 utilize the remote technology system to attend and participate in the meeting, including to provide public comment. You may access the meeting remotely at: [Click here to join meeting](#) or via telephone (audio only) by dialing: +1 702-660-7529, 913 610 990# United States, Las Vegas Phone Conference ID: 913 610 990#

Public comments may be submitted in-person, via remote technology system, via the online public form (www.csn.edu/public-comment) or voicemail (702-651-5600). Messages received by 8:00 a.m. on Tuesday, October 31, 2023, 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.

IAC Roll Call:	Chair Randy Robison	Vice-Chair Peter Guzman
	Nancy E. Brune, PhD.	Tim Buchanan
	Jaime Cruz	Maria Jose Gatti
	Vida Chan Lin	Paul J. Moradkhan
	Shaundell Newsome	Jose Solorio

Ex-Officio Members:

CSN Faculty Senate Chair, Patrick Villa ASCSN President, Pio Rojas
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 Lise' Wyman at (702) 651-5473.

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 Lise' Wyman at (702) 651-5473.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call Lise' Wyman at (702) 651-5473 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 – Southern 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

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| 1. CALL TO ORDER | <u>INFORMATION ONLY</u> |
| 2. ROLL CALL | <u>INFORMATION ONLY</u> |
| <i>ESTIMATED TIME: 1 min.</i> | |
| 3. PLEDGE OF ALLEGIANCE | <u>INFORMATION ONLY</u> |
| <i>ESTIMATED TIME: 1 min.</i> | |
| 4. PUBLIC COMMENT | <u>INFORMATION ONLY</u> |

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 the agenda as an item on which action may be taken. Comments will be limited to two (2) minutes per person. Persons making comments are asked to begin by stating their full name for the record and spell their last name. The IAC 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, as restated in the 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 Committee (IAC) will consider review, recommend changes, and/or approve CSN’s IAC July 20, 2023, meeting minutes. (Ref. 5a).
ESTIMATED TIME: 3 mins.
6. **BOARD CHAIR REPORT** **INFORMATION ONLY**
 Chair Randy Robinson will discuss issues related to the IAC and his activities as Board Chair.
ESTIMATED TIME: 10 mins.
7. **NSHE REPORT** **INFORMATION ONLY**
 An NSHE representative will discuss issues facing NSHE and NSHE activities.
ESTIMATED TIME: 10 mins.
8. **CSN PRESIDENT’S REPORT** **INFORMATION ONLY**
 President Federico Zaragoza will discuss issues related to CSN and the IAC.
ESTIMATED TIME: 10 mins.
9. **CSN FOUNDATION REPORT** **INFORMATION ONLY**
 Danita Simons Executive Director of the CSN Foundation and Patrick Coward, COB will highlight exciting accomplishments of the foundation
ESTIMATED TIME : 15 mins.
10. **ACADEMIC AFFAIRS, DEI TASK FORCE** **INFORMATION ONLY**
 Presentation by Academic Vice President Dr. McCoy
ESTIMATED TIME : 15 mins.
11. **NORTHWEST CAMPUS UPDATE** **INFORMATION ONLY**
 Dr. Zaragoza, Dr. Weekly, Dr. McCoy, Jim Ferrence will discuss and update the IAC related to CSN’s Northwest Campus to include:
- State Public Works Board Role
 - User Committee Report
 - Gold Ribbon Committee Report
 - Next Steps
- ESTIMATED TIME: 45 mins.*
12. **ASCSN PRESIDENT’S REPORT** **INFORMATION ONLY**
 CSN’s student government president Pio Rejas will discuss and update the IAC on student government.
ESTIMATED TIME: 5 mins.
13. **CSN FACULTY SENATE PRESIDENT’S REPORT** **INFORMATION ONLY**
 CSN Faculty Senate Chair, Patrick Villa, will discuss and update the IAC related to the Faculty Senate’s activities.
ESTIMATED TIME: 5 mins.

- 14. PROPOSE FUTURE MEETING DATE** **FOR POSSIBLE ACTION**
CSN’s IAC to discuss and possibly set future meeting dates but at minimum will set the next IAC Meeting.

ESTIMATED TIME: 10 mins.

- 15. NEW BUSINESS** **INFORMATION ONLY**
Any IAC member may request a topic or issue be placed on a future agenda item. 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.*

- 15. PUBLIC COMMENT** **INFORMATION ONLY**
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- 16. 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 IN ACCORDANCE WITH NRS 241.020 AND AT THE FOLLOWING PUBLIC LOCATIONS:

- CSN Institutional Advisory Committee’s website (<https://www.csn.edu/csn-institutional-advisory-board>)
- 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 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