

MEETING NOTICE AND AGENDA

Name of Organization: Advisory Committee to Examine Locating a 4-Year State
 College in Henderson (AB 220 – 1999)

Date and Time of Meeting: June 16, 2000
 9:30 a.m.

Place of Meeting: Desert Research Institute
 755 East Flamingo Road
 Rooms 181 & 182
 Las Vegas, Nevada 89119-7363

AGENDA

1. Roll call.
 - *2. Approval of Minutes from the March 17, 2000, Committee Meeting.
 - *3. Review of environmental issues concerning the Nevada State College at Henderson site and surrounding property – Doug Zimmerman, State of Nevada Division of Environmental Protection.
 - *4. Overview of major findings resulting from needs assessment completed by University and Community College System staff – Dr. Jane Nichols, Vice Chancellor, Student and Academic Affairs, University and Community College System of Nevada.
 - *5. Review of Final Report from the City of Henderson – Bonnie Rinaldi, City of Henderson:
 - a) Development of a proposed Mission Statement, degree programs, services analysis and partnership analysis for Nevada State College at Henderson.
 - b) Campus Development Plan.
 - *6. Review of Mission Statement approved by the Board of Regents – Dr. Jane Nichols, Vice Chancellor, Student and Academic Affairs, University and Community College System of Nevada.
 - *7. Review of updated enrollment plan – Dr. Richard Moore, Founding President, Nevada State College at Henderson.
 8. Review of funding available and amounts spent to date for completion of needs assessment and implementation plan for a new 4-year state college – Mark Stevens, Legislative Counsel Bureau.
 - *9. Discussion of additional tasks that need to be completed to finalize development of an implementation plan for Nevada State College at Henderson.
 10. Set next meeting date.
 11. Public Testimony.
 12. Adjournment.
- *Denotes items on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701, or call Joi Davis, at (775) 684-6823, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; Grant Sawyer State Office Building, 555 East Washington Avenue and the Desert Research Institute, 755 East Flamingo Road, Las Vegas.