

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: March 17, 2000
1:00 p.m.

Place of Meeting: Community College of Southern Nevada
Henderson Campus
700 College Drive, Room C-133
Henderson, NV 89015

A G E N D A

1. Roll call.
- *2. Approval of minutes from the February 4, 2000, committee meeting.
- *3. Report on results of public forum meetings to receive input concerning the new state college related to the college's mission, degree programs, services to be offered and potential partnerships with business, industry and other entities – Betsy Fretwell, Intergovernmental Relations Director, City of Henderson.
- *4. Preliminary report from the City of Henderson – Betsy Fretwell, Intergovernmental Relations Director, City of Henderson:
 - a) Development of a mission statement and possible degree programs.
 - b) Potential services to be provided by the new college.
 - c) Potential partnerships between the new college and business, industry and other entities.
 - d) Development of a campus master plan.
- *5. Approval and recommendation to the Board of Regents – Richard Moore, Founding President and Jane Nichols, Vice-Chancellor for Academic and Student Affairs, University and Community College System of Nevada:
 - a) Mission statement for Nevada State College at Henderson.
 - b) A site for the new college.
 - c) Preliminary campus master plan.
 - d) Capital funding request for the 2001-03 biennium for construction of initial buildings at the new state college.
 - e) Preliminary enrollment plan and operating budget for the 2001-03 biennium.
6. Review of resources available for completion of needs assessment and implementation plan for a 4-year state college in Henderson – Mark Stevens, Fiscal Analysis Division, Legislative Counsel Bureau.
- *7. Review and approval to increase funding for the use of consultants by the City of Henderson for tasks related to preliminary planning of the new college – Richard Moore, Founding President, Nevada State College at Henderson.
8. Review of activities related to the development of an implementation plan for Nevada State College at Henderson – Richard Moore, Founding President, Nevada State College at Henderson.
- *9. Review Advisory Committee timetable and set next meeting date.
10. Public Testimony.
11. 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 Community College of Southern Nevada, Henderson Campus.