<u>REVISED</u> MEETING NOTICE AND AGENDA

Name of Organization:	Committee to Conduct an Interim Study Concerning Community Colleges' Subcommittee on Governance and Funding (Senate Bill 391, Chapter 494, <i>Statutes of Nevada</i> 2013)
Date and Time of Meeting:	Wednesday, April 23, 2014 9 a.m.
Place of Meeting:	Grant Sawyer State Office Building, Room 4401 555 East Washington Avenue Las Vegas, Nevada

Note: Some members of the Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations: Legislative Building, Room 3138, 401 South Carson Street, Carson City, Nevada and Room 31, Griswold Hall, Great Basin College, 735 Walnut Street, Elko, Nevada.

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "<u>Calendar</u> of <u>Meetings/View</u>."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

- Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - I. Roll Call
 - II. Opening Remarks Senator Debbie Smith, Chair
 - III. Public Comment (Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during or after the meeting.)
- For Possible Action IV. Approval of Minutes of the Meeting Held on March 11, 2014, in Carson City, Nevada
- *For Possible Action* V. Overview of Models and Best Practices of Governance and Coordination of Higher Education

Aims C. McGuinness Jr., Ph.D., Senior Associate, National Center for Higher Education Management Systems For Possible Action VI. Presentation on the Board of Regents of the University of Nevada's Community College Shared Services Initiative Daniel J. Klaich, J.D., Chancellor, Nevada System of Higher Education (NSHE)

For Possible Action

 VII. Presentation of the Nevada System of Higher Education's and Community Colleges' Grants Application Process and Grants Management Representative, NSHE Representative, College of Southern Nevada Representative, Truckee Meadows Community College Representative, Great Basin College Representative, Western Nevada College

For Possible Action VIII. Discussion of Potential Recommendations Concerning Governance and Funding of Community Colleges for Possible Consideration by the Subcommittee During a Future Work Session

- IX. Public Comment (Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during or after the meeting.)
 - X. Adjournment

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, 401 South Carson Street; and Nevada State Library, 100 North Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. . Notice of this meeting was faxed or e-mailed for posting to the following Elko, Nevada, location: Great Basin College, 1500 College Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

<u>Supporting public material</u> provided to Subcommittee members for this meeting may be requested from Sally Trotter, Subcommittee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <u>www.leg.state.nv.us</u>.

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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.