



### **NSHE Classified Council: Open Meeting**

The NSHE Classified Council, composed of elected representatives from all institutions within the Nevada System of Higher Education, participates in NSHE shared governance. Council members strive to share and work toward elevating the collective voice of all NSHE classified employees. This will be our inaugural meeting open to all NSHE classified staff.

Please join us for the NSHE Classified Council Open Meeting:

Wednesday, August 5th, 2020

9:30 – 11:00am

Zoom Webinar Registration Link:

[https://unr.zoom.us/webinar/register/WN\\_uYZt5YqIR82uHL8v-4anuQ](https://unr.zoom.us/webinar/register/WN_uYZt5YqIR82uHL8v-4anuQ)

Public Comments are appreciated and may be submitted with the link below through Tuesday, August 4th, 2020 at 5pm:

<https://forms.gle/vNKE1imsgQ7AuogX9>

Agenda is attached.

Please feel free to reach out to NSHE CC via email should you need any clarification about this meeting format: [nshe\\_classified\\_council@nshe.nevada.edu](mailto:nshe_classified_council@nshe.nevada.edu)



## **NSHE Classified Council Quarterly Open Meeting Agenda**

**Date:** Wednesday August 5, 2020 at 9:30 a.m.

*Via Zoom Webinar - Registration Required - Maximum Capacity: 500*

*THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, AND AS FURTHER EXTENDED, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.*

### **Call Meeting to Order - Roll Call (Introduction of Executive Board):**

President:	Julia Beldsoe - TMCC
Vice President:	Jim Boyer - UNLV
Communications Officer:	Sarah Wilkey - GBC
Secretary:	Michelle O'Reilly - NSC
Executive Member:	Amanda Godin - WNC
Executive Member:	Shuntel Owens Rodgers (Proxy for Connie Jo Harris) - CSN
Executive Member:	Donna Healy - UNR

**Approval of Minutes:** POSSIBLE ACTION ITEM (Inaugural Meeting - No Minutes to Approve)

### **Agenda Items - INFORMATION ONLY**

1. Mission Statement / Purpose of NSHE CC
  - a. NSHE CC / Institutional CC Comparison (?)
  - b. NSHE Membership - Fiscal Term / Calendar Term
2. Brief history of NSHE CC actions
  - a. Governor's office statement (and survey?) and modified statements.
  - b. Highlight: AB3
3. Current Classified Staff Institutional Initiatives
4. Current Classified Staff NSHE Initiatives
5. NSHE Meeting Calendar:

August 19th All NSHE Councils Meeting (Closed)

August 26th | Executive Board Meeting (Closed)  
Sept 2nd | Executive Board Meeting (Closed)  
September 9-10 | Board of Regents Quarterly Meeting – Desert Research  
Institute, Las Vegas Campus  
September 23rd | Executive Board Meeting (Closed)  
Oct. 21st | Executive Board Meeting (Closed)  
Oct. 28th | Quarterly Open NSHE Classified Meeting

6. Contact Information:

a. Email for NSHE Classified Council:

[nshe\\_classified\\_council@nshe.nevada.edu](mailto:nshe_classified_council@nshe.nevada.edu)

Address is disseminated to all current executive board members.

**New Business - INFORMATION ONLY**

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq.).

**Public Comment**

Public comment may be submitted via the online public comment form (<https://forms.gle/vNKE1imgQ7AuogX9>). Comments received by 5:00 PM Tuesday August 4th, 2020 may be entered into the record during the meeting as time permits. All other public comment submissions will be transcribed and included in the permanent record.

**Next NSHE CC Open Meeting:** Wednesday, October 28th, 2020 - 9:30 AM - Webinar  
Registration TBA

**Adjourn**