Western Nevada College Institutional Advisory Council Agenda for November 13, 2023 Meeting Page 1 of 4

NOTICE OF PUBLIC MEETING

WESTERN NEVADA COLLEGE Institutional Advisory Council 2201 W. College Parkway, Carson City, NV 89703

Monday, November 13, 2023, 10:00 a.m. (PST)

THIS MEETING WILL BE HELD VIA <u>ZOOM VIDEO CONFERENCE ONLY</u> (see information below to join meeting via video or telephone) AND THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THIS MEETING.

PUBLIC COMMENT MAY BE SUBMITTED DURING THE LIVE ZOOM MEETING. MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE ZOOM VIDEO CONFERENCE UTILIZING THE FOLLOWING INFORMATION:

Join Zoom Meeting

https://wnc -edu.zoom.us/j/84143641341

Meeting ID: 841 4364 1341 Passcode: 147064

One tap mobile +16699006833,,84143641341# US (San Jose)

In the event of technical difficulties, please call Randy Miller, 775-445-3217 for assistance. However, please be advised that the WNC IAC can only address technical problems with its own systems and cannot assist with any hardware, software, or technical issues particular to an individual.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of order 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 Western Nevada College's Institutional Advisory Council's webpage at https://www.wnc.edu/president/institutional-advisory-council/.

Copies of the reference material and any additional support materials that are submitted to the President's Office and then distributed to the members of the Institutional Advisory Council after the

Western Nevada College Institutional Advisory Council Agenda for November 13, 2023 Meeting Page 2 of 4

posting of this agenda but before the meeting, will be made available upon request by calling Tracy Mendibles at (775) 445-4236.

AGENDA

1. Call to Order and Roll Call - Cary Richardson

WNC IAC Vice Chair Cary Richardson will call the meeting to order and request that a roll call be taken.

- 1. Michelle Joy
- 2. Alan Jurkonis
- 3. Wendy Loomis
- 4. Jim Peckham
- 5. Mary Pierczynski
- 6. Cary Richardson, Vice Chair
- 7. Sean Rowe

2. Public Comment

Information Only

Information/For Possible Action

Public comment will be taken during this meeting. No action may be taken on a matter raised during this meeting until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comments will be asked to begin by stating their name for the record and to spell their last name. The Council 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 (April 27, 2001), as restated in the Attorney General's Open Meeting Law Manual, the Council Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the WNC Institutional Advisory Council, 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.

3. Approval of Minutes

WNC Institutional Advisory Council will review, recommend changes, and/or approve the minutes of the WNC IAC meeting on November 3, 2022. (Draft minutes can be found on Western Nevada College's Institutional Advisory Council's webpage at https://www.wnc.edu/president/institutional-advisory-council/.)

Remarks from WNC IAC Vice Chair Cary Richardson 4. Information Only

Vice Chair Cary Richardson will provide welcome remarks.

5. **Remarks from WNC IAC Members**

Information Only Institutional Advisory Council members are welcome to provide brief remarks. Each Council member's remarks should be limited to three minutes.

College Updates 6.

WNC President (interim) Dr. Kyle Dalpe will provide an update on college-related topics.

7. **Discussion on IAC Structure**

Information Only WNC President Dr. Kyle Dalpe will lead a discussion on how the overall purpose of the IAC

8. **New Business**

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.

9. Public Comment

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10. Adjourn

This notice and agenda have been posted on or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

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Western Nevada College Institutional Advisory Council Agenda for November 13, 2023 Meeting Page 4 of 4

- WNC's President's Office/IAC website (<u>http://www.wnc.edu/president/institutional-advisory-council/</u>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<u>http://notice.nv.gov/</u>)
- WNC Carson City Campus, Lobby, Bristlecone Building, 2201 W. College Pkwy, Carson City, NV 89703
- WNC Fallon Campus, Virgil Getto Hall, 160 Campus Way, Fallon, NV 89406