



Western Nevada College

Carson City • Douglas • Fallon • Fernley • Smith • Yerington

NOTICE OF PUBLIC MEETING

WESTERN NEVADA COLLEGE (WNC)
JOINT MEETING
WNC INSTITUTIONAL ADVISORY COUNCIL and
WNC FOUNDATION BOARD OF TRUSTEES

2201 West College Parkway
Carson City, NV 89703
Tuesday, May 1, 2018, 1:00 p.m.
Donald W. Reynolds Center for Technology, Room 102

Video Conference from the Meeting Site to:
WNC Fallon Campus 160 Campus Way
Fallon NV 89406
Virgil Getto Hall, Room 308

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

AGENDA

Call to Order of the Joint Meeting of the Western Nevada Institutional Advisory Council and the WNC Foundation Board of Trustees

Call to Order, Roll Call

- 1. Public Comment** (*see foregoing notation regarding public comment*) **Information**
- 2. Meeting with candidate Vincent R. Solis, Ed.D** (*estimated time – 45 minutes*) **Information**
Opportunity for the members of the WNC Institutional Advisory Council and the WNC Foundation Board of Trustees to meet, ask questions about the candidate's qualifications, and hold an open discussion with Vincent R. Solis, Ed. D, one of the final candidates for the position of President of Western Nevada College.
- 3. Public Comment** (*see foregoing notation regarding public comment*) **Information**
- 4. Recess** (*estimated time – 15 minutes*)

5. Reconvene

6. Public Comment (*see foregoing notation regarding public comment*) **Information**

7. Meeting with candidate Lisa B. Rhine, Ph.D (*estimated time – 45 minutes*) **Information**
Opportunity for the members of the WNC Institutional Advisory Council and the WNC Foundation Board of Trustees to meet, ask questions about the candidate's qualifications, and hold an open discussion with Lisa B. Rhine, Pd.D, one of the final candidates for the position of President of Western Nevada College.

8. Public Comment (*see foregoing notation regarding public comment*) **Information**

9. Recess (*estimated time – 15 minutes*)

10. Reconvene

11. Public Comment (*see foregoing notation regarding public comment*) **Information**

12. Meeting with candidate J. Kyle Dalpe (*estimated time – 45 minutes*) **Information**
Opportunity for the members of the WNC Institutional Advisory Council and the WNC Foundation Board of Trustees to meet, ask questions about the candidate's qualifications, and hold an open discussion with J. Kyle Dalpe, Ph.D, one of the final candidates for the position of President of Western Nevada College

13. Public Comment (*see foregoing notation regarding public comment*) **Information**

This notice and agenda has been posted at or before 9:00 a.m. on April 26, 2018, three business days before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- WNC Carson City Campus, Lobby, Bristlecone Building, 2201 W. College Pkwy, Carson City, NV 89703
- WNC Carson City Campus, Reynolds Building, 2201 W. College Pkwy., Carson City, NV 89703
- WNC Fallon Campus, Virgil Getto Hall, 160 Campus Way, Fallon, NV 89406
- WNC Foundation website (<http://www.wnc.edu/foundation/agendas-minutes/>)
- WNC IAC website (<http://www.wnc.edu/president/institutional-advisory-council/>)
- NSHE Administration North, 2601 Enterprise Road, Reno, NV 89512
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Above 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 and 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.

Copies of supporting materials, if any, may be obtained at the office of the Assistant to the President, Western Nevada College, 2201 W. College Parkway, Bristlecone Building, Room 140, Carson City, NV 89703 or copies may be requested by calling Deb Conrad at (775) 445-4236. Copies of any such materials will also be available at the meeting site.

Some agenda items may be 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.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the Office of the WNC President, 775-445-4236, in advance, so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item 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 comment will be asked to begin by stating their name for the record and to spell their last name. The 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 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 WNC Foundation Board of Trustees, 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.