

NEVADA SYSTEM OF HIGHER EDUCATION

**Joint Meeting of the Institutional Advisory Council Chairs from
Great Basin College, College of Southern Nevada, Truckee
Meadows Community College, & Western Nevada College with
the Nevada System of Higher Education Community College
Committee and Board of Regents Leadership**

University of Nevada, Reno

1664 N Virginia Street, Joe Crowley Student Union, Room 324
Reno, Nevada 89503

Wednesday, September 7, 2016 at 10:00 a.m.

IAC

ROLL CALL: Mr. Matt McCarty, Chair, Great Basin College IAC _____
Dr. Nancy Brune, Chair, College of Southern Nevada IAC _____
Mrs. Collie Hutter, Chair, Truckee Meadows Community College _____
Mr. Rob Hooper, Chair, Western Nevada College _____

BOARD

ROLL CALL: Mr. Rick Trachok, Chairman, Board of Regents _____
Mr. Michael B. Wixom, Vice Chairman, Board of Regents _____
Dr. Andrea Anderson, Chair, Community College Committee _____
Mr. Kevin Melcher, Vice Chair, Community College Committee _____

ADVISORY MEMBERS

ROLL CALL: Mr. John V. White, Chancellor, NSHE _____
Mr. Frank Woodbeck, Executive Director, NSHE College Collaborative _____

Agenda

Joint Meeting of the Institutional Advisory Council Chairs from Great Basin College, Nevada State College, Truckee Meadows Community College, & Western Nevada College with the Nevada System of Higher Education Community College Committee and Board of Regents Leadership

1. PUBLIC COMMENT **INFORMATION ONLY**

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 three 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 Committee 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 Opinion No. 00-047, 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 Board of Regents, 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.

2. ROLE OF THE IAC AS ADVOCATES **FOR POSSIBLE ACTION**

Discussion of goals identified by the IAC Chairs that support the objectives of the Community College Committee (CCC), Board of Regents and the colleges.
Estimated Time: 30 minutes

3. MISSION DIFFERENTIATION **FOR POSSIBLE ACTION**

Discussion between the IAC Chairs, the CCC and Board leadership of the community college mission in comparison to the missions of NSHE four-year institutions, with the goal of clearly defining: the mission; increasing student success; and strengthening shared governance.
Estimated Time: 45 minutes (Ref-3)

4. NEW BUSINESS **INFORMATION ONLY**

5. PUBLIC COMMENT **INFORMATION ONLY**

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 three 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 Committee 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 Opinion No. 00-047, 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 Board of

Regents, 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.

This notice and agenda has been posted at or before 9 a.m. on August 31, 2016, three business days before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- TMCC's IAC website (iac.tmcc.edu)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Meeting location: University of Nevada, Reno, 1664 N Virginia Street, Reno, NV 89503
- Truckee Meadows Community College, 7000 Dandini Blvd, Reno, NV 89512
- William N. Pennington Health Science Center at Redfield, 18600 Wedge Parkway, Bldg. B, Reno, NV 89511
- Meadowood Center, 5270 Neil Road, Reno, NV 89502
- Applied Technology Center, 475 Edison Way, Reno, NV 89502
- Nell J. Redfield Foundation Performing Arts Center, 505 Keystone Avenue, Reno, NV 89503
- Nevada System of Higher Education Reno Office, 2601 Enterprise Road, Reno, NV 89512
- GBC IAC website (<http://www.gbcnv.edu/administration/advisory.html>)
- Great Basin College, 1500 College Parkway, Elko, NV 89801, Berg Hall
- Great Basin College Battle Mountain Center, 835 N. 2nd Street, Battle Mountain, NV 89820
- Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 89048
- Great Basin College Winnemucca Center, 5490 Kluncky Canyon Rd., Winnemucca, NV 89445
- CSN's website (www.csn.edu/IAC)
- CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- CSN, 3200 E. Cheyenne Ave., North Las Vegas, Nevada
- CSN, 700 College Drive, Henderson, Nevada
- WNC's President's Office/IAC website (<http://www.wnc.edu/president/advisory/>)
- WNC Carson City Campus, Lobby, Bristlecone Building, 2201 W. College Pkwy, Carson City, NV 89703
- WNC Carson City Campus, Aspen Building, 2201 W. College Parkway, Carson City, NV 89703
- WNC Fallon Campus, Virgil Getto Hall, 160 Campus Way, Fallon, NV 89406

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.

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 Truckee Meadows Community College's Institutional Advisory Council's Web page at: iac.tmcc.edu. Hard copies of the supporting documents are available upon request by calling the TMCC's Office of the President at 775-673-7025.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the TMCC Disability Resource Center 775-673-7277 in advance so that arrangements may be made.