

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**

University of Nevada, Reno

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

Wednesday, September 7, 2016 at 8:00 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 _____

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

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. APPROVAL OF MINUTES:

FOR POSSIBLE ACTION

Review and approval of minutes from the June 2, 2016 meeting of the Institutional Advisory Council Chairs.

Estimated Time: 5 minutes (Ref-2)

3. IAC CHAIRS REPORTS:

INFORMATION ONLY

A review of priorities and objectives reported by each Chair at the June meeting and discussion of inter-IAC collaboration; and adoption of additional objectives.

Estimated Time: 20 minutes (Ref-3)

4. ROLE OF THE IAC AS ADVOCATES:

INFORMATION ONLY

A discussion of the role of each IAC and its members as advocates for their college, the community colleges as a whole, and the Board of Regents legislative priorities in the Legislature and local government bodies. Identification of specific objectives the IACs collectively propose to carry out during the 2017 legislative session and report during the IAC Chair / Community College Committee & Board Leadership Meeting.

Estimated Time: 30 minutes

5. THE EVOLUTIONARY ROLE OF COMMUNITY COLLEGES IN NEVADA:

INFORMATION ONLY

Dr. Brune will lead a discussion on a white paper written by Karsten Heise, Director, Technology Commercialization, GOED, regarding his proposed role of community colleges in workforce development today and in future years.

Estimated Time: 20 minutes (Ref-5)

6. P&GM REVISION, CH 17, SEC 1:**FOR POSSIBLE ACTION**

Review and approval of proposed language changing the end dates of current and subsequent appointees to be December 31 of odd number years.

Estimated Time: 10 minutes (Ref-6)

7. NEW BUSINESS:**INFORMATION ONLY****8. PUBLIC COMMENT****INFORMATION ONLY**

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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](http://iac.tmcc.edu) (iac.tmcc.edu)
- The [Nevada Public Notice website](http://notice.nv.gov/) 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 Kluncy 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.