**NOTICE OF PUBLIC MEETING**

**WESTERN NEVADA COLLEGE**

**Institutional Advisory Council**

Nevada System of Higher Education

WNC Carson City Campus

Bristlecone Building – President’s Board Room

2201 W. College Parkway

Carson City, NV 89703

Interactive video hook-up

WNC Fallon Campus

Virgil Getto Hall – Room 309

160 Campus Way

Fallon, NV 89406

Thursday, May 19, 2016, 10:00 a.m.-12:00 p.m.

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

**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 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 visiting the Western Nevada College’s (WNC) Institutional Advisory Council’s webpage at: <http://www.wnc.edu/president/institutional-advisory-council/>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the WNC Institutional Advisory Council staff and then distributed to the members of the WNC Institutional Advisory Council after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the WNC Carson City Campus, 2201 W. College Parkway, Carson City, NV 89703, and the Fallon Campus, 160 Campus Way, Fallon, NV 89406. A copy may be requested by calling (775) 445-4236. Copies of any such materials will also be available at the meeting site.

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

# AGENDA

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| *Call to Order of the WNC Institutional Advisory Council* |
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| **1.** | **Call to Order and Roll Call** (5 minutes)IAC Chair Rob Hooper will call the meeting to order and Request a roll call be taken.* Rachel Dahl \_\_\_\_\_
* Tim Dyhr \_\_\_\_\_
* Jeffrey Gordon \_\_\_\_\_
* Rob Hooper, Chair \_\_\_\_\_
* Laura Ijames \_\_\_\_\_
* Nick Marano \_\_\_\_\_
* Ricky Medina \_\_\_\_\_
* Mary Pierczynski \_\_\_\_\_
* Gerd Poppinga, Sr. \_\_\_\_\_
* Cary Richardson \_\_\_\_\_
* Bus Scharmann \_\_\_\_\_
* Hoyt Skabelund \_\_\_\_\_
* Robert Slaby \_\_\_\_\_
* Richard Stokes \_\_\_\_\_
 | **Information Only** |
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| **2.** | **Remarks from WNC President Chester Burton** (5 minutes)WNC President Chester Burton will provide welcome remarks and introduce college staff attending.  | **Information Only** |
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| **3.** | **Remarks from WNC IAC Chair Rob Hooper** (5 minutes)WNC IAC Chair Rob Hooper will provide welcome remarks. | **Information Only**  |
| **4.** | **Public Comment** 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 comment 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. | **Information Only** |
| **5.** | **Remarks from WNC IAC Members** (5 minutes)Institutional Advisory Council members are welcome to provide brief remarks. Each Council Member’s remarks should be limited to three minutes. | **Information Only** |
| **6.** | **Approval of Minutes from February 22, 2016**Request is made to approve minutes from the February 22, 2016 WNC Institutional Advisory Council meeting. (Attachment can be found at:<http://www.wnc.edu/president/institutional-advisory-council/>) | **For Possible Action** |
| **7**. | **Chair’s Report on the last Board of Regents Community College Committee meeting** (5 minutes)Chair Hooper will report on the topics covered at the last Board of Regents Community College committee meeting. | **Information Only** |
| **8.** | **Review and possible changes to top five objectives of WNC’s IAC** (10 minutes)The Council will review the top five objectives of the council that were previously distributed. Council members may recommend changes or additions to the five objectives. If an objective is nominated for inclusion on the list, a corresponding recommendation will have to be made to remove one of the existing five objectives.(Attachment can be found at:<http://www.wnc.edu/president/institutional-advisory-council/>) | **For Possible Action** |
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| **9.** | **Discussion on information to include in the IAC chair report for the June IAC chairs meeting** (15 minutes)Chair Hooper will lead a discussion on the following points to form the basis of the report to be given at the June IAC chairs meeting:* IAC charge
* Relationship of the IAC and the CCC
* Role of the IAC as advocates
* Areas of IAC collaboration
 | **For Discussion** |
|  | (Attachment can be found at:<http://www.wnc.edu/president/institutional-advisory-council/>) |  |
| **10.** | **Input requested for Chairman’s presentation to the Board of Regents in June** (10 minutes)Chair Hooper requests council members offer edits and/or additions to the draft version of the WNC IAC Chair’s Report which will be presented to the Board of Regents at the June 9-10, 2016 meeting. (Attachment can be found at:<http://www.wnc.edu/president/institutional-advisory-council/>) | **For Possible Action** |
| **11.** | **Update on 2018-2019 budget priorities** (15 minutes)President Burton will provide an update on the priorities approved by the Board of Regents at the April 22, 2016 meeting for inclusion in the 2018-2019 NSHE budget submission. | **Information Only** |
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| **12.** | **Update on Lake Tahoe Community College / Western Nevada College Interstate Attendance Agreement** (5 minutes)President Burton will review the background leading to the agreement as well as provide an update on the status and nature of the agreement.  | **Information Only** |
|  | (Attachment can be found at:<http://www.wnc.edu/president/institutional-advisory-council/>) |  |
| **13.** | **Update on the rural nursing subcommittee** (10 minutes)The rural nursing subcommittee will provide an update on their meetings and the status of reinstating the nursing program in Fallon. If the subcommittee recommends the program be re-instated, the next steps will be presented and discussed. The IAC may request specific actions in support of the initiative. | **For Possible Action** |
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| **14.** | **Report on Jump Start College results and future planning** (10 minutes) | **Information Only** |
|  | Dr. Robert Wynegar, VPASA, will report on Fall 2015 Jump Start College results and future planning for the program including an update on Jump Start College CTE programs planned for Fall 2016. |  |
|  | (Attachment can be found at:<http://www.wnc.edu/president/institutional-advisory-council/>) |  |
| **15.** | **Update on TAACCCT IV funding for career hub type work** (10 minutes) | **Information Only** |
|  | President Burton will provide an update on utilizing TAACCCT IV funding for career hub type work and creating a link between WNC and regional employers. |  |
| **16.** | **New business** (5 minutes)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. | **Information Only** |
| **17.** | **Public Comment** 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 comment 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. | **Information Only** |
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**This notice and agenda has 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:**

* WNC’s President’s Office/IAC website (<http://www.wnc.edu/president/advisory/>)
* The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
* 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
* NSHE Administration North, 2601 Enterprise Road, Reno, NV 89512