

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

Video Conference Connection from the Meeting Site to:
WNC Fallon Campus / Virgil Getto Hall – Room 309
160 Campus Way, Fallon, NV 89406

Wednesday, February 15, 2017, 10:00 a.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 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: 1. 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; 2. Copies of any such materials will also be available at the meeting site. A copy may be requested by calling (775) 445-4236.

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

AGENDA

Call to Order of the WNC Institutional Advisory Council

1. **Call to Order and Roll Call**

Information Only

IAC Chair Rob Hooper will call the meeting to order and request a roll call be taken.

- Tim Dyhr _____
- Jeffrey Gordon _____
- Rob Hooper, Chair _____
- Laura Ijames _____
- Nick Marano _____
- Ricky Medina _____
- Mary Pierczynski _____
- Gerd Poppinga, Sr. _____
- Cary Richardson _____
- Rupert Ruiz _____
- Bus Scharmann _____
- Hoyt Skabelund _____
- Richard Stokes _____
- Teresa White _____

2. **Public Comment**

Information Only

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.

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| <p>3. Approval of Minutes from August 19, 2016
 Request is made to approve minutes from the August 19, 2016 WNC Institutional Advisory Council meeting.
 (Handout can be found at:
 http://www.wnc.edu/president/institutional-advisory-council/)</p> | <p>For Possible Action</p> |
| <p>4. Remarks from WNC President Chester Burton (5 minutes)
 WNC President Chester Burton will provide welcome remarks and introduce college staff attending.</p> | <p>Information Only</p> |
| <p>5. Remarks from WNC IAC Chair Rob Hooper (5 minutes)
 WNC IAC Chair Rob Hooper will provide welcome remarks.</p> | <p>Information Only</p> |
| <p>6. Introduction and remarks from new Board of Regents member, Ms. Carol Del Carlo
 President Burton will introduce new Board of Regents member Carol Del Carlo and ask for her remarks.</p> | <p>Information Only</p> |
| <p>7. Introduction and remarks from new IAC board members, Mr. Rupert Ruiz and Ms. Teri White
 President Burton will introduce new IAC board members, Rupert Ruiz and Teri White, and ask for their remarks.</p> | <p>Information Only</p> |
| <p>8. Remarks from WNC IAC Members
 Institutional Advisory Council members are welcome to provide brief remarks. Each Council Member's remarks should be limited to three minutes.</p> | <p>Information Only</p> |
| <p>9. Report on the last Board of Regents Community College Committee meeting (5 minutes)
 President Burton will report on the topics covered at the last Board of Regents Community College committee meeting.</p> | <p>Information Only</p> |
| <p>10. Recap of the Governor's Budget and its impact on WNC for the next biennium (20 minutes)
 President Burton will review the Governor's Budget and explain the impact on WNC for the next biennium. IAC members will be requested to offer recommendations on enhancements to support the college mission due to the improved budget outlook.</p> | <p>For Possible Action</p> |

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| <p>11. Preview of upcoming legislative session (20 minutes)
 President Burton will lead a discussion on the distribution of legislation impacting community colleges. IAC members may be requested to review bills introduced that impact higher education and propose involvement of the WNC IAC during the session. NSHE Vice Chancellor Constance Brooks may also make a presentation at this time.</p> | <p>For Possible Action</p> |
| <p>12. Presentation on current WNC enrollment picture and recommendations from the ad hoc Enrollment & Retention Committee (20 minutes)
 President Burton will present information on the current WNC enrollment picture as well as the recommendations from the ad hoc Enrollment & Retention Committee. The IAC will be requested to weigh-in on and prioritize the recommendations and add additional recommendations as appropriate.</p> | <p>For Possible Action</p> |
| <p>13. Presentation on WNC Foundation events (15 minutes)
 WNC Foundation Executive Director, Niki Gladys, will give a presentation on planned Foundation events for 2017 and request input on the involvement of IAC members in Foundation events.</p> | <p>For Possible Action</p> |
| <p>14. Presentation on NNDA Workforce Development Initiative, "Own Your Future" (15 minutes)
 Chair Hooper, who is also the Executive Director for Northern Nevada Development Authority (NNDA), will give a presentation and lead a discussion on a new NNDA initiative, "Own Your Future". IAC members will be requested to make recommendations relating to the next steps for the initiative. (Handout can be found at: http://www.wnc.edu/president/institutional-advisory-council/)</p> | <p>Information Only</p> |
| <p>15. Review IAC Member Term End Dates
 President Burton will review the term end dates of the IAC members to ensure all members are aware of when their terms expire.</p> | <p>Information Only</p> |
| <p>16. 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.</p> | <p>Information Only</p> |

17. Public Comment**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/institutional-advisory-council/>)
- 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