

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, January 31, 2018, 10:00 a.m.

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

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

- 1. Tim Dyhr _____
- 2. Rob Hooper, Chair _____
- 3. Laura Ijames _____
- 4. Mike Jackson _____
- 5. Michelle Joy _____
- 6. Nick Marano _____
- 7. Ricky Medina _____
- 8. Mary Pierczynski _____
- 9. Cary Richardson _____
- 10. Rupert Ruiz _____
- 11. Bus Scharmann _____
- 12. Richard Stokes _____
- 13. Teresa White _____
- 14. (Vacant) _____

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 November 15, 2017
 Request is made to approve minutes from the November 15, 2017 WNC Institutional Advisory Council meeting.
 (Minutes can be found at:
 http://www.wnc.edu/president/institutional-advisory-council/)</p> | <p>For Possible Action</p> |
| <p>4. Remarks from WNC Acting President Mark Ghan
 WNC Acting President Mark Ghan will provide welcome remarks and introduce college staff attending.</p> | <p>Information Only</p> |
| <p>5. Remarks from WNC IAC Chair Rob Hooper
 WNC IAC Chair Rob Hooper will provide welcome remarks.</p> | <p>Information Only</p> |
| <p>6. 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>7. Vice Chancellor for Community Colleges Update
 Vice Chancellor for Community Colleges Nate Mackinnon will provide an update on issues or topics pertaining to WNC and the community colleges within the Nevada System of Higher Education.</p> | <p>Information Only</p> |
| <p>8. Report on the last Board of Regents Community College Committee meeting
 Chair Hooper will report on the topics covered at the last Board of Regents Community College Committee meeting.</p> | <p>Information Only</p> |
| <p>9. Update on ROADS and formation of subcommittee
 Chair Hooper will provide an update on the ROADS program and the formation of a subcommittee to support the program.</p> | <p>Information Only</p> |
| <p>10. Update on WNC Accreditation and Master Plan
 Acting President Ghan and Vice President for Academic & Student Affairs will provide an update on the status of WNC's accreditation, strategic plan and master plan.</p> | <p>Information Only</p> |
| <p>11. Update on WNC's Strategic Planning process
 Bus Scharmann, who serves as the IAC representative on WNC's Strategic Planning subcommittee, will provide an update on the status of the planning process.</p> | <p>Information Only</p> |

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| <p>12. Report on January 18, 2018 meeting of the Legislative Committee on Education
 Mary Pierczynski will provide a report on the January 18, 2018 Legislative Committee on Education meeting, which was the first meeting of the 2017-2018 Interim.</p> | <p>Information Only</p> |
| <p>13. Discussion on messaging from WNC's IAC to the Chancellor and Board of Regents
 Chair Hooper will lead a discussion on what messages the WNC IAC would like to have brought forward to the Chancellor and the NSHE Board of Regents. Chair Hooper may call for a vote on which messages should be put forward should it be necessary to do so.</p> | <p>For Possible Action</p> |
| <p>14. Jump Start College Program Update
 WNC Acting President Mark Ghan and Interim Vice President of Academic & Student Affairs will provide an update on the Jump Start College Program and the internal oversight committee formed to support the program.</p> | <p>Information Only</p> |
| <p>15. 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> |
| <p>16. 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.</p> | <p>Information Only</p> |

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inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

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