

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 308
160 Campus Way, Fallon, NV 89406

Wednesday, May 24, 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 _____
- Cary Richardson _____
- Rupert Ruiz _____
- Bus Scharmann _____
- Richard Stokes _____
- Teresa White _____
- Michelle Joy _____
- 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.

- | | |
|---|-----------------------------------|
| <p>3. Approval of Minutes from February 15, 2017
 Request is made to approve minutes from the February 15, 2017 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. 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. 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.</p> | <p>Information Only</p> |
| <p>8. WNC Budget Updates (10 minutes)
 President Burton will provide an update on closing out the budget for FY 17 and the forecast for FY 18.</p> | <p>Information Only</p> |
| <p>9. 79th Legislative Session Update (10 minutes)
 President Burton will review and discuss legislation, particularly that which impacts WNC, that has passed or is pending in the 79th Legislative session.</p> | <p>Information Only</p> |
| <p>10. NNDA Workforce Development Initiative, "Own Your Future" Update (10 minutes)
 Chair Hooper, who is also the Executive Director for Northern Nevada Development Authority (NNDA), and Sara LaFrance will provide an update on the status of and ongoing planning for the "Own Your Future" initiative.</p> | <p>Information Only</p> |
| <p>11. WNC Campus Construction Projects Update (5 minutes)
 President Burton will provide an update on construction projects currently underway and on planning for future construction projects.</p> | <p>Information Only</p> |

- | | |
|---|-----------------------------------|
| <p>12. WNC Enrollment Update (15 minutes)</p> <p>President Burton will provide an update on WNC enrollment, including Jump Start College enrollment for the current academic year and plans for next year.</p> | <p>Information Only</p> |
| <p>13. WNC Accreditation Process and Strategic Planning Update (15 minutes)</p> <p>President Burton will provide an overview of the accreditation process related to the spring 2018 site visit as well as discuss the plans to update the college's strategic plan including its mission and goals. President Burton will lead a discussion on IAC engagement in the strategic planning process.</p> | <p>Information Only</p> |
| <p>14. Update on WNC IAC Membership and Nomination for Vacancy (10 minutes)</p> <p>Chair Hooper will introduce Michelle Joy, whose nomination to fill one of two recent vacancies was recently approved by the NSHE Board of Regents, and will ask for nominations for the remaining vacant spot on the IAC.</p> | <p>For Possible Action</p> |
| <p>15. 2017-2018 WNC IAC Meeting Dates</p> <p>Chair Hooper will ask for input on and possible approval of the following meeting dates for the 2017-2018 year:</p> <ul style="list-style-type: none"> • Thursday, August 17, 2017, 10:00 a.m. • Wednesday, November 15, 2017, 10:00 a.m. • Thursday, February 15, 2018, 10:00 a.m. • Wednesday, May 23, 2018, 10:00 a.m. | <p>For Possible Action</p> |
| <p>16. New Business</p> <p>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>17. Public Comment</p> <p>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> |

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.

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