

## **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 – VRGH 302  
160 Campus Way, Fallon, NV 89406

Wednesday, November 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 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><b>3. Approval of Minutes from August 9, 2017</b> (5 minutes)<br/>       Request is made to approve minutes from the August 9, 2017 WNC Institutional Advisory Council meeting.<br/>       (Minutes can be found at:<br/> <a href="http://www.wnc.edu/president/institutional-advisory-council/">http://www.wnc.edu/president/institutional-advisory-council/</a>)</p> | <p><b>For Possible Action</b></p> |
| <p><b>4. Remarks from WNC Acting President Mark Ghan</b> (5 minutes)<br/>       WNC Acting President Mark Ghan will provide welcome remarks and introduce college staff attending.</p>  | <p><b>Information Only</b></p>    |
| <p><b>5. Remarks from WNC IAC Chair Rob Hooper</b> (5 minutes)<br/>       WNC IAC Chair Rob Hooper will provide welcome remarks.</p>  | <p><b>Information Only</b></p>    |
| <p><b>6. Remarks from WNC IAC Members</b><br/>       Institutional Advisory Council members are welcome to provide brief remarks. Each Council Member's remarks should be limited to three minutes.</p>   | <p><b>Information Only</b></p>    |
| <p><b>7. Report on the last Board of Regents Community College Committee meeting</b> (5 minutes)<br/>       Chair Hooper will report on the topics covered at the last Board of Regents Community College Committee meeting.</p>  | <p><b>Information Only</b></p>    |
| <p><b>8. Vacancy on WNC's IAC</b> (5 minutes)<br/>       Chair Hooper will ask council members to email recommendations for filling the vacancy on the IAC.</p>   | <p><b>Information Only</b></p>    |
| <p><b>9. Update on ROADS</b> (5 minutes)<br/>       Chair Hooper will provide an update on the ROADS program.</p>   | <p><b>Information Only</b></p>    |
| <p><b>10. Update on WNC Accreditation and Master Plan</b> (5 minutes)<br/>       Acting President Ghan will provide an update on the status of WNC's Accreditation and Master Plan.</p>   | <p><b>Information Only</b></p>    |
| <p><b>11. WNC Strategic Plan Exercise</b> (30 minutes)<br/>       Kim Desroches, WNC academic faculty and member of the Strategic Plan Steering Committee, will provide an overview of the strategic plan update process and request input from council members regarding an updated mission statement for the college.</p>   | <p><b>Information Only</b></p>    |

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| <p><b>12. IAC Objectives: Review and action items</b> (30 minutes)</p> <p>This item was tabled at the August 9, 2017 meeting and is being brought back for possible action. Chair Hooper will review the current IAC objectives and lead a discussion on action items suggested by Council members to move forward on the objectives. (Handouts can be found at: <a href="http://www.wnc.edu/president/institutional-advisory-council/">http://www.wnc.edu/president/institutional-advisory-council/</a>)</p>                                       | <p><b>For Possible Action</b></p> |
| <p><b>13. Update on Nevada Promise Scholarship</b> (15 minutes)</p> <p>JW Lazzari, WNC Director of Financial Assistance, will provide a brief update on the Nevada Promise Scholarship with emphasis on the need for volunteer mentors to meet the requirements of the scholarship.</p>   | <p><b>Information Only</b></p>    |
| <p><b>14. New Business</b></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><b>Information Only</b></p>    |
| <p><b>15. Public Comment</b></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><b>Information Only</b></p>    |

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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