

NOTICE OF PUBLIC MEETING

WESTERN NEVADA COLLEGE Institutional Advisory Council

Nevada System of Higher Education
WNC Fallon Campus
Virgil Getto Hall – Room 302
160 Campus Way
Fallon, NV 89406

Interactive video hook-up
WNC Carson City
Bristlecone Building – President’s Board Room
2201 W. College Parkway
Carson City, NV 89703

Monday, February 22, 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/advisory/>.

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

Call to Order of the WNC Institutional Advisory Council

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| 1. | Call to Order and Roll Call
IAC Chair Rob Hooper will call the meeting to order and Request a roll call be taken. <ul style="list-style-type: none">• 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 |
| 2. | Remarks from WNC President Chester Burton
WNC President Chester Burton will provide welcome remarks and introduce college staff attending. | Information Only |
| 3. | Remarks from WNC IAC Chair Rob Hooper
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. | Information Only |

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.

- 5. Remarks from WNC IAC Members** **Information Only**
Institutional Advisory Council members are welcome to provide brief remarks. Each Council Member's remarks should be limited to three minutes.
- 6. Approval of Minutes from November 12, 2015** **For Possible Action**
Request is made to approve minutes from the November 12, 2015 WNC Institutional Advisory Council meeting.
- 7. Report on the last Board of Regents Community College Committee meeting.** **Information Only**
President Burton will report on the topics covered at the last Board of Regents Community College committee meeting.
- 8. Report on serving the needs for Tesla's workforce** **Information Only**
A request was made at the August 25, 2015 IAC meeting for a report on whether there are any discussions underway with Lyon County School District about meeting the needs for Tesla's workforce. Also, an update will be provided on the progress on updating facilities at the Carson Campus for the manufacturing/advanced technology program. This agenda item was postponed during the November 12, 2015 IAC meeting.
- 9. Update on the Fallon campus activities and upgrades to the Fallon campus** **Information Only**
Sherry Black, WNC Fallon Campus Director, will provide an update on activities of and upgrades to the Fallon campus.
- 10. NSHE budget priorities for the 2017 legislative session and recap of January 29, 2016 special Board of Regents meeting** **Information Only**
President Burton will report on the NSHE budget priorities for 2017 as well and provide a recap of the special Board of Regents meeting held on January 29, 2016.

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| <p>11. Introduction of WNC plans to expand the nursing program to the rural areas of WNC’s service region including Fallon
 Judith Cordia, WNC Nursing & Allied Health Director, will introduce and explain WNC’s plans to expand the nursing program to the rural areas of WNC’s service region. As a result of the discussion, the council may direct the chair of the council to prepare a letter requesting assistance from Churchill County in expanding the nursing program to rural areas of WNC's service area.</p> | <p>Information
And Possible Action</p> |
| <p>12. Overview of the activities of the Fallon ROCCC Group
 Chair Hooper and ROCCC Chair Bob Clifford will provide an overview of the activities of the Fallon ROCCC group and lead a discussion of ways the activities of the ROCCC group can be coordinated with the WNC IAC.</p> | <p>Information Only</p> |
| <p>13. Update on the status of the Reynolds Tech Center Construction/Remodel and funding for workforce development
 Dr. Georgia White, WNC Career and Technical Education (CTE) Director will provide an update on the construction and remodel of the Reynolds Tech Center. Dr. White will also review funding received for workforce development.</p> | <p>Information Only</p> |
| <p>14. Report on WNC’s recruitment for CTE Programs
 Dr. Robert Wynegar, WNC Vice President of Academic and Student Affairs (VPASA) and Dr. Georgia White, CTE Director will report on the activities and planning to recruit students for CTE programs as well as provide career counseling and job placement.</p> | <p>Information Only</p> |
| <p>15. Update on High School Counselor Lunch to focus on CTE
 President Burton will provide an update on the luncheon being held in March at WNC with high school counselors which will focus on CTE.</p> | <p>Information Only</p> |
| <p>16. IAC Attendance Policy
 Chair Hooper will lead a discussion on IAC attendance policy.</p> | <p>For Discussion
And Possible Action</p> |
| <p>17. 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> |

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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