

NOTICE OF PUBLIC MEETING

WESTERN NEVADA COLLEGE
Institutional Advisory Council
Nevada System of Higher Education
2201 West College Parkway
Carson City, NV 89703

Thursday, May 21, 2015, 2:00 p.m.

Video/Telephone Conference Connection from the Meeting Site to the following:

Western Nevada College
VRGH 308
160 Campus Way
Fallon, NV 89406

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.

PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item 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.

AGENDA

Call to Order of the WNC Institutional Advisory Council

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| 1. | Call to Order and Roll Call
WNC President Chester Burton will call the meeting to order and take roll call. <ul style="list-style-type: none"> • Rachel Dahl _____ • Tim Dyhr _____ • Jeffrey Gordon _____ • Rob Hooper _____ • Laura Ijames _____ • Nick Marano _____ • Ricky Medina _____ • Lisa Noonan _____ • Mary Pierczynski _____ • Gerd Poppinga, Sr. _____ • Cary Richardson _____ • Bus Scharmann _____ • Hoyt Skabelund _____ • Robert Slaby _____ | Information Only |
| 2. | Remarks from WNC President Chester Burton
WNC President Chester Burton will provide welcome | Information Only |

remarks and introduce college staff attending.

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| 3. | Public Comment <i>(see foregoing notation regarding public comment)</i> | Information Only |
| 4. | Update from Frank Woodbeck, Executive Director, NSHE, Nevada College Collaborative
Executive Director Woodbeck will provide an update on the Nevada College Collaborative efforts. | Information Only |
| 5. | 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. | Information Only |
| 6. | Approval of Minutes from February 4, 2015
Request is made to approve minutes from the February 4, 2015 WNC Institutional Advisory Council meeting. | For Possible Action |
| 7. | Election of WNC Institutional Advisory Chair
The Chair elected at the February 4, 2015 IAC meeting has stepped down. Members of the Council will nominate and elect a new Chair for a two-year term. The Chair will preside over all council meetings and serve as an ex officio advisory member of the Nevada System of Higher Education Board of Regents' Committee on Community Colleges. | For Possible Action |
| 8. | Institutional Advisory Council Description and Operational Guidelines
Institutional Advisory Council Description and Guidelines were provided to each NSHE community college by the Nevada College Collaborative Executive Director. Request is made to approve the Institutional Advisory Council Description and Operational Guidelines for use by the WNC IAC. | For Possible Action |
| 9. | Campus Update and Metrics
WNC President Chester Burton will provide an | Information Only |

update and metrics on WNC.

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| <p>10. Presentation on the WNC Budget
 WNC President Chester Burton and WNC Staff will provide a detailed presentation on the WNC budget, both revenue and expenditures.</p> | <p>Information Only</p> |
| <p>11. Legislative Update
 WNC President Chester Burton will provide an update on the Legislative Session.</p> | <p>Information Only</p> |
| <p>12. Overview of the WNC Jump Start College Program
 Vice President Robert Wynegar will provide an overview of the WNC Jump Start College Program and significance to the future of the college</p> | <p>Information Only</p> |
| <p>13. TAACCCT IV Grant
 Discussion on the TAACCCT IV Grant and uses of the grant funding. Request for recommendations from the IAC on shifting funding to support new programs</p> | <p>For Possible Action</p> |
| <p>14. 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>15. Public Comment <i>(see foregoing notation regarding public comment)</i></p> | <p>Information Only</p> |
| <p>16. Adjourn</p> | |

This notice and agenda has been posted at 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 Parkway, Carson City, NV 89703

Western Nevada College Institutional Advisory Council
Meeting Agenda
May 21, 2015

- WNC Fallon Campus, Virgil Getto Hall, 160 Campus Way, Fallon, NV 89406
- WNC Douglas Campus, 1680 Bently Parkway S., Minden, NV 89423