

## NOTICE OF PUBLIC MEETING

### **WESTERN NEVADA COLLEGE Institutional Advisory Council**

Nevada System of Higher Education  
WNC Carson City Campus  
Reynolds Building, Room 102  
2201 W. College Parkway, Carson City, NV 89703

Video Conference Connection from the Meeting Site to:  
WNC Fallon Campus / Virgil Getto Hall Room 302  
160 Campus Way, Fallon, NV 89406

Wednesday, August 28, 2019, 10:00 a.m.

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

## **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. Bob Crowell \_\_\_\_\_
2. Tim Dyhr \_\_\_\_\_
3. Rob Hooper, Chair \_\_\_\_\_
4. Mike Jackson \_\_\_\_\_
5. Michelle Joy \_\_\_\_\_
6. Alan Jurkonis \_\_\_\_\_
7. Ricky Medina \_\_\_\_\_
8. Mary Pierczynski \_\_\_\_\_
9. Cary Richardson \_\_\_\_\_
10. Rupert Ruiz \_\_\_\_\_
11. Bus Scharmann \_\_\_\_\_
12. Richard Stokes \_\_\_\_\_
13. Teresa White \_\_\_\_\_

#### **2. 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

**Information Only**

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 March 27, 2019</b><br/>         Request is made to approve minutes from the March 27, 2019 WNC Institutional Advisory Council meeting.<br/>         (Minutes can be found at:<br/> <a href="https://www.wnc.edu/president/institutional-advisory-council/">https://www.wnc.edu/president/institutional-advisory-council/</a>)</p>   | <p><b>For Possible Action</b></p> |
| <p><b>4. Remarks from WNC President Vincent Solis</b><br/>         WNC President Vincent Solis will provide welcome remarks and introduce college staff in attendance at the meeting.</p>   | <p><b>Information Only</b></p>    |
| <p><b>5. Remarks from WNC IAC Chair Rob Hooper</b><br/>         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. Vice Chancellor for Community Colleges Update</b><br/>         Nate Mackinnon, NSHE's Vice Chancellor for Community Colleges, will provide an update on issues or topics pertaining to WNC and the community colleges within the Nevada System of Higher Education.</p>  | <p><b>Information Only</b></p>    |
| <p><b>8. Review of Institutional Advisory Council Charge</b><br/>         Chair Hooper and Vice Chancellor Mackinnon will review the charge of the Institutional Advisory Council as described in the Nevada System of Higher Education Procedures and Guidelines Manual. (Related documents can be found at:<br/> <a href="https://www.wnc.edu/president/institutional-advisory-council/">https://www.wnc.edu/president/institutional-advisory-council/</a>)</p> | <p><b>Information Only</b></p>    |

- 9. Presentation on Applied Industrial Technology** **Information Only**  
 WNC Professor of Electronics and Industrial Technology, Emily Howarth, will present on the Applied Industrial Technology degree and certificate programs of study including General Industrial, Automated Systems, and Mechatronics. Howarth will discuss the ability of WNC to respond with solutions of workforce development for technicians across manufacturing, logistics, and distribution environments that align with northern Nevada’s current and future needs. (Copy of presentation can be found at:  
<https://www.wnc.edu/president/institutional-advisory-council/>)
- 10. State of the College Presentation** **Information Only**  
 President Solis will provide a State of the College presentation.  
 (Copy of presentation can be found at:  
<https://www.wnc.edu/president/institutional-advisory-council/>)
- 11. Update on the potential impact of job automation on the Nevada economy** **Information Only**  
 President Solis will provide an update on the potential impact of job automation on the Nevada economy. (Link to video related to this agenda item can be found at:  
<https://www.wnc.edu/president/institutional-advisory-council/>)
- 12. 2019-2020 IAC Meeting Dates** **For Possible Action**  
 Chair Hooper may request approval to set the dates for the 2019-2020 meetings of the IAC as follows:
- September/October 2019 Date to be discussed  
 Wednesday, January 15, 2020, 10:00 a.m.  
 Wednesday, April 8, 2020, 10:00 a.m.  
 July 29, 2020, 10:00 a.m.  
 October 7, 2020, 10:00 a.m.
- 13. New Business** **Information Only**  
 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.

#### 14. Public Comment

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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 (<https://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

#### **IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Above 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: <https://www.wnc.edu/president/institutional-advisory-council/>.

Western Nevada College Institutional Advisory Council  
Notice of Public Meeting / Meeting Agenda  
August 28, 2019

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.