

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 313
160 Campus Way, Fallon, NV 89406

Wednesday, October 23, 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.

Information Only

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 August 28, 2019
 Request is made to approve the minutes from the August 28, 2019 WNC Institutional Advisory Council meeting.
 (Minutes can be found at:
 https://www.wnc.edu/president/institutional-advisory-council/)</p> | <p>For Possible Action</p> |
| <p>4. Remarks from WNC President Vincent Solis
 WNC President Vincent Solis will provide welcome remarks and introduce college staff in attendance at the meeting.</p> | <p>Information Only</p> |
| <p>5. Remarks from WNC IAC Chair Rob Hooper
 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. Vice Chancellor for Community Colleges Update
 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>Information Only</p> |
| <p>8. Biennial Election of Officers
 Per NSHE <i>Procedures and Guidelines Manual</i>, Chapter 15, Section 1d, the election of chair and vice chair occur biennially, during odd numbered years. Chair Hooper will ask</p> | <p>For Possible Action</p> |

for nominations and seek approval for the chair and vice chair positions, terms of which will continue for two years.

- | | |
|---|-------------------------|
| <p>9. Update on Paramedic and Nursing Programs
 WNC Vice President of Instruction & Institutional Effectiveness will provide an update on the Paramedic and Nursing programs.</p> | Information Only |
| <p>10. State of the College Presentation
 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/)</p> | Information Only |
| <p>11. Follow up discussion on charge of the IAC
 Chair Hooper will lead a discussion and ask for input from IAC members as a follow up to the March 27, 2019 meeting during which Vice Chancellor Mackinnon requested the IAC review their charge, think about it, evaluate what has gone well and what needs improvement, and to recommend changes.</p> | Information Only |
| <p>12. 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> | Information Only |
| <p>13. 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.</p> | 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

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

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 (<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/>).

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.