**NOTICE OF PUBLIC MEETING**

**WESTERN NEVADA COLLEGE**

**Institutional Advisory Council**

Nevada System of Higher Education

Wednesday, July 29, 2020, 10:00 a.m.

THIS MEETING WILL BE HELD VIA ZOOM VIDEO CONFERENCE ONLY (see information below to join meeting via video or telephone) PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED DURING THE LIVE ZOOM MEETING. MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE ZOOM VIDEO CONFERENCE UTILIZING THE FOLLOWING INFORMATION:

Zoom Meeting: <https://wnc-edu.zoom.us/j/99832705302>

Meeting ID: 998 3270 5302, Passcode: 172368

One tap mobile

+12532158782,,99832705302# US (Tacoma)

+13462487799,,99832705302# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: https://wnc-edu.zoom.us/u/abHigsrS9F

**AGENDA**

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| *Call to Order of the WNC Institutional Advisory Council* | | |
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| **1.** | **Call to Order and Roll Call**  Bob Crowell \_\_\_\_\_  Tim Dyhr \_\_\_\_\_  Rob Hooper, Chair \_\_\_\_\_  Mike Jackson \_\_\_\_\_  Michelle Joy \_\_\_\_\_  Alan Jurkonis \_\_\_\_\_  Ricky Medina \_\_\_\_\_  Jim Peckham \_\_\_\_\_  Mary Pierczynski \_\_\_\_\_  Cary Richardson \_\_\_\_\_  Rupert Ruiz \_\_\_\_\_  Bus Scharmann \_\_\_\_\_  Richard Stokes \_\_\_\_\_ |  |
| **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 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. | **Information Only** |
| **3.** | **Approval of Minutes from October 23, 2019 and March 10, 2020**  Request is made to approve the minutes from the October 23, 2019 and the March 10, 2020 WNC Institutional Advisory Council meetings.  (Minutes can be found at:  <https://www.wnc.edu/president/institutional-advisory-council/>) | **For Possible Action** |
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| **4.** | **Remarks from WNC President Vincent Solis**  WNC President Vincent Solis will provide welcome remarks and introduce college staff in attendance at the meeting. | **Information Only** |
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| **5.** | **Remarks from WNC IAC Chair Rob Hooper**  Chair Rob Hooper will provide welcome remarks. | **Information Only** |
| **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. | **Information Only** |
| **7.** | **Vice Chancellor for Community Colleges Update** | **Information Only** |
|  | 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. |  |
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| **8.** | **WNC FY21 Budget Presentation** | **Information Only** |
|  | President Solis will present on updates to WNC’s FY21 budget and the impacts of the reductions to state funding approved during the 31st Special Session of the Nevada Legislature. |  |
| **9.** | **WNC Responses to COVID-19** | **Information Only** |
|  | President Solis and Provost/VP Kyle Dalpe will discuss WNC’s responses to COVID-19 and plans for instruction in the fall. |  |
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| **10.** | **2020-2021 Meeting Dates** | **For Possible Action** |
|  | Chair Hooper will request adoption of quarterly meeting dates for the next fiscal year**.** (Supporting document can be found at:  <https://www.wnc.edu/president/institutional-advisory-council/>) |  |
| **11.** | **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. |  |
| **12.** | **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.  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. | **Information Only** |

**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 Institutional Advisory Council’s webpage at: (<https://www.wnc.edu/president/institutional-advisory-council/>.

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021 and 026, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021 and 026, copies of the reference material and any additional support materials that are submitted to the President’s Office and then distributed to the members of the Institutional Advisory Council after the posting of this agenda but before the meeting, will be made available upon request by calling Deb Conrad (775) 445-4236.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the WNC President’s Office at (775) 445-4236 in advance so that arrangements may be made.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (https://www.wnc.edu/president/institutional-advisory-council/) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.