**WESTERN NEVADA COLLEGE**

**Institutional Advisory Council**

**Meeting Minutes**

**Tuesday, March 10, 2020, 10:00 a.m.**

**Members Present:**

Crowell, Bob

Dyhr, Tim

Hooper, Rob

Medina, Ricky

Pierczynski, Mary

Ruiz, Rupert (via phone)

Scharmann, Bus (Fallon)

**Members Absent:**

Jackson, Mike

Joy, Michelle

Jurkonis, Alan

Richardson, Cary

Stokes, Richard

White, Teri

**WNC Faculty and Staff:**

Conrad, Deb (Recorder)

Dalpe, Kyle (VPIIE)

Dodge, Darla (CFO)

Downs, Jeff (CESSO)

Ghan, Mark (General Counsel)

Gladys, Niki (Foundation Director)

Lowney, Kevin (IT Tech)

**WNC Faculty and Staff:**

Morin, Bob (Professor)

Solis, Vincent (President)

White, Georgia (PAT Director)

**Guests:**

Cage, Caleb (NSHE)

O’Mara, Lynn (NNDA)

Peckham, Jim (FISH)

1. **Roll Call and Call to Order**: Chair Hooper requested Deb Conrad take roll call. A quorum was not present.
2. **Public Comment**: Chair Hooper asked for public comment and there was none.
3. **Approval of Minutes from October 23, 2019**: Minutes could not be approved because a quorum was not present.
4. **Remarks from WNC President Vincent Solis**: President Solis provided an update on the college including information about enrollment, initiatives and new programs.
5. **Remarks from WNC IAC Chair Rob Hooper:** Chair Hooper thanked members in attendance and kept his comments brief.
6. **Remarks from WNC IAC Members:** Chair Hooper asked for comments from members. No comments were made.
7. **Vice Chancellor for Community Colleges Update**: Vice Chancellor Nate Mackinnon was unable to attend, so no updates were provided.
8. **Workforce Development Education Plan Presentation**: Caleb Cage, NSHE’s Assistant Vice Chancellor for Workforce Development & Community Colleges, gave a presentation on the Workforce Development Education Plan. A key initiative is to improve coordination between institutions and maximize research opportunities.
9. **WNC Fernley Campus Plans**: President Solis reported on WNC’s long range plans for expansion to Fernley.
10. **WNC Budget Update**: President Solis gave a presentation on WNC’s budget and reviewed items impacting the budget.

11.) **New Business**: Chair Hooper reported that the ROADS program is getting traction and added that at an upcoming meeting NNDA will give a presentation on growth patterns in the Fernley area.

Meeting adjourned - 11: 22 a.m.