**NOTICE OF PUBLIC MEETING**

WESTERN NEVADA COLLEGE

Institutional Advisory Council

Nevada System of Higher Education

2201 W. College Parkway, Aspen Building, Carson Nugget Hall

Friday, July 16, 2021, 9:00 a.m.

Zoom connection to the meeting site is available.

A video conference connection via zoom is available to the meeting site.

Members of the Council and/or the public may attend the meeting and provide testimony or public comment at the meeting site or via zoom.

**Join 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)

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Meeting ID: 998 3270 5302

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

**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 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/.

Many public libraries have publicly accessible computer terminals. Copies of the reference materials and any additional support materials that are submitted to the President’s Office and then distributed to the members of the WNC Institutional Advisory Board after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at Western Nevada College, President’s Office, 2201 W. College Parkway, Carson City, NV 89703. A copy may be requested by calling Deb Conrad at 775.445.4236; 2. Copies of any such materials will also be available at the meeting site.

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.

**AGENDA**

Call to Order of the WNC Institutional Advisory Council

**1. Call to Order and Roll Cal**l

Tim Dyhr

Rob Hooper, Chair

Mike Jackson

Michelle Joy

Alan Jurkonis

Ricky Medina

Jim Peckham

Mary Pierczynski

Cary Richardson

Rupert Ruiz

Richard Stokes

**2. Public Comment Information Only**

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.

**3. Minutes For Possible Action**

Request is made to approve the minutes from the May 5, 2021 WNC Institutional Advisory Council meeting. (Minutes can be found at

<https://www.wnc.edu/president/institutional-advisory-council/>)

**4. Remarks from WNC President Vincent Solis Information Only**

WNC President Vincent Solis will provide welcome remarks and introduce college staff in attendance at the meeting.

**5. Remarks from WNC IAC Chair Rob Hooper Information Only**

Chair Rob Hooper will provide welcome remarks.

**6. Remarks from WNC IAC Members Information Only**

Institutional Advisory Council members are welcome to provide brief remarks. Each Council member’s remarks should be limited to three minutes.

**7. Vice Chancellor for Academic & Student Affairs**

**and Community Colleges Update Information Only**

Crystal Abba, NSHE’s Vice Chancellor for Academic & Student Affairs and Community Colleges, will provide an update on issues or topics pertaining to WNC and the community colleges within the Nevada System of Higher Education.

**8. Elections For Possible Action**

Pursuant to Nevada System of Higher Education’s “Procedures and Guidelines Manual,” Chapter 17, Section 1d, the election of chair and vice chair will take place biennially, during odd numbered years, at the first regularly scheduled council meeting of the state fiscal year (the first regularly scheduled meeting following July 1). The term of these offices shall be two years. Nominations may be made by any member of the council, and the vote of a majority of the council shall be required to elect the chair and vice chair.

**9. Legislative Update Information Only**

Provost and Senior Vice President Kyle Dalpe will provide an overview of the recent legislative session’s outcomes and the impacts on NSHE and WNC. (Presentation can be found at

<https://www.wnc.edu/president/institutional-advisory-council/>)

**10.** **CARES Funds Utilization by WNC Information Only**

Chief Financial Officer Coral Lopez will provide a high-level view of how CARES funds have been and will be utilized by Western Nevada College. (Presentation can be found at

<https://www.wnc.edu/president/institutional-advisory-council/>)

**11**. **WNC Building Signage Presentation Information Only**

Niki Gladys, Executive Director for Advancement, will give a brief presentation on the status of developing new signage for the campus. (Presentation can be found at

<https://www.wnc.edu/president/institutional-advisory-council/>)

**12. 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.

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**This notice and agenda have 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 (<http://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