**NOTICE OF PUBLIC MEETING**

**WESTERN NEVADA COLLEGE**

**Institutional Advisory Council**

Nevada System of Higher Education

2201 West College Parkway

Carson City, NV 89703

Wednesday, February 4, 2015, 9 a.m.

Video/Telephone Conference Connection from the Meeting Site to the following:

Nevada System of Higher Education Las Vegas Office

4300 S. Maryland Parkway, Las Vegas, Nevada 89119

Nevada System of Higher Education Reno Office
Main Room
2601 Enterprise Road, Reno, NV 89512

Great Basin College
Room MH125
1500 College Parkway
Elko, NV 89801

Truckee Meadows Community College
Red Mountain 255
7000 Dandini Blvd.
Reno, NV 89512

College of Southern Nevada

4300 S. Maryland Parkway

Las Vegas, Nevada 89119

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

**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 and 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: <http://www.wnc.edu/>president/advisory/.

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: 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. A copy may be requested by calling (775) 445-4236. Copies of any such materials will also be available at the meeting site.

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

**PUBLIC COMMENTS:** Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item 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.

# AGENDA

|  |
| --- |
| *Call to Order of the Statewide Video Conference with all NSHE Institutional Advisory Councils* |
|  |  |  |
| **1.** | Public Comment *(see foregoing notation regarding public comment)* | **Information only** |
|  |  |  |
| **2.** | Opening Remarks and Keynote Introduction, Frank Woodbeck, Executive Director Nevada College Collaborative  | **Information only** |
|  |  |  |
| **3.** | Keynote Speaker, Dr. Walter Bumphus, President and CEO of the American Association of Community Colleges | **Information only** |
|  |  |  |
| **4.** | Questions & Answers session between meeting attendees and Dr. Walter Bumphus | **Information only** |
|  |  |  |
| **5.** | Public Comment *(see foregoing notation regarding public comment)* | **Information only** |
|  |  |  |
| **6.** | Adjourn statewide video conference | **Information only** |
| *Call to Order of the WNC Institutional Advisory Council* |
|  |  |  |
| **1.** | WNC President Chester Burton will invite Council Members to make introductions and provide brief remarks. Each Council Member’s remarks should be limited to three minutes. | **Information only** |
|  |  |  |
| **2.** | Public Comment *(see foregoing notation regarding public comment)* | **Information only** |
|  |  |  |
| **3.** | Remarks from WNC President Chester Burton WNC President Chester Burton will provide welcome remarks and discuss the Institutional Advisory Council’s charge and role, and introduce college staff and discuss. | **Information only** |
|  |  |  |
| **4.** | Presentation: Nevada Open Meeting law, Mark Ghan, WNC General Counsel | **Information only** |
|  |  |  |
| **5.** | Election of WNC Institutional Advisory Council Officers | **For Possible Action** |
|  | Members of the Council will nominate and elect a Chair and Vice Chair among themselves for two-year terms. The Chair will preside over all council meetings and serve as an ex officio advisory member of the Nevada System of Higher Education Board of Regents’ Committee on Community Colleges. The Vice Chair will preside at all meetings when the Chair is absent and serve as an ex officio advisory member of the NSHE Board of Regents’ Committee on Community Colleges when the Chair is unable to attend. |  |
|  |  |  |
| **6.** | Discussion and possible action to set the 2015 meeting schedule and locations. | **For Possible Action** |
|  |  |  |
| **7.** | Discussion of WNC Institutional Advisory Council Orientation Materials  | **For Possible Action** |
|  | WNC President Chester Burton will provide information about the creation and location of WNC-IAC orientation materials, including information about WNC’s mission, operations and scope. Council Members may request additional information. |  |
|  |  |  |
| **8.** | Discussion of Legislative Session | **Information only** |
|  | WNC President Chester Burton will present legislative priorities. |  |
|  |  |  |
| **9.** | 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. |  |
|  |  |  |
| **10.** | Public Comment *(see foregoing notation regarding public comment)* | **Information only** |
|  |  |  |
| **11.** | Adjourn | **For Possible Action** |

**This notice and agenda has been posted at 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/advisory/)
* The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
* Meeting location: Nevada System of Higher Education, 4300 S. Maryland Parkway, Las Vegas, NV 89119
* WNC Carson City Campus, Lobby, Bristlecone Building, 2201 W. College Parkway, Carson City, NV 89703
* WNC Fallon Campus, Virgil Getto Hall, 160 Campus Way, Fallon, NV 89406
* WNC Douglas Campus, 1680 Bently Parkway S., Minden, NV 89423