**NOTICE OF PUBLIC MEETING**

**WESTERN NEVADA COLLEGE**

**Institutional Advisory Council**

Nevada System of Higher Education

GE Bently

1631 Bently Parkway – Sierra Room

Minden, NV 89423

Telephone conference hook-up

WNC Fallon Campus – Virgil Getto Hall

160 Campus Way

Fallon, NV 89406

Thursday, November 12, 2015, 1:00-3:00 p.m.

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.

# 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**  IAC Chair Rob Hooper will call the meeting to order and  Request a roll call be taken.   * Rachel Dahl \_\_\_\_\_ * Tim Dyhr \_\_\_\_\_ * Jeffrey Gordon \_\_\_\_\_ * Rob Hooper, Chair \_\_\_\_\_ * Laura Ijames \_\_\_\_\_ * Nick Marano \_\_\_\_\_ * Ricky Medina \_\_\_\_\_ * Mary Pierczynski \_\_\_\_\_ * Gerd Poppinga, Sr. \_\_\_\_\_ * Cary Richardson \_\_\_\_\_ * Bus Scharmann \_\_\_\_\_ * Hoyt Skabelund \_\_\_\_\_ * Robert Slaby \_\_\_\_\_ | **Information Only** |
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| **2.** | **Remarks from WNC President Chester Burton**  WNC President Chester Burton will provide welcome remarks and introduce college staff attending. | **Information Only** |
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| **3.** | **Remarks from WNC IAC Chair Rob Hooper**  WNC IAC Chair Rob Hooper will provide welcome remarks. | **Information Only** |
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| **4.** | **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** |
| **5.** | **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** |
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| **6.** | **Approval of Minutes from August 25, 2015**  Request is made to approve minutes from the August 25, 2015 WNC Institutional Advisory Council meeting. | **For Possible Action** |
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| **7**. | **Chairs Report on the last Board of Regents Community College Committee meeting.**  Chair Rob Hooper will report on the topics covered at the last Board of Regents Community College committee meeting. | **Information Only** |
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| **8.** | **Report on service to Hawthorne, Fernley, Yerington, Smith Valley and Silver Springs**  A request was made at the August 25, 2015 IAC meeting for a report on what WNC is doing to provide service in Hawthorne, Fernley, Yerington, Smith Valley and Silver Springs. | **Information Only** |
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| **9.** | **Report on serving the needs for Tesla’s workforce.**  A request was made at the August 25, 2015 IAC meeting for a report on whether there are any discussions underway with Lyon County School District about meeting the needs for Tesla’s workforce. Also, an update will be provided on the progress on updating facilities at the Carson Campus for the manufacturing/advanced technology program. | **Information Only** |
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| **10.** | **Update on the status of the recently awarded grants**  WNC staff will provide an update on the status of implementing the Department of Labor apprenticeship grant awarded to TMCC and WNC earlier this year. Suggestions for implementing apprenticeship programs will be solicited from the board members. WNC will also give an overview of the recently awarded STEM challenge grant from the State of NV. | **Information Only** |
| **11.** | **Review of key WNC metrics passed out at last meeting**  Chair Hooper will lead a discussion relating to the key metrics that measure WNC performance and what if anything the IAC can do to drive improvement in the metrics. | **For Possible Action** |
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| **12.** | **Formation of a Career Hub to assist in guiding perspective WNC students to CTE career paths**  Discussion on what actions if any the WNC IAC can take in the formation of a career hub that will further the goal of guiding more perspective students into CTE career paths such as manufacturing, machining and welding. | **For Possible Action** |
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| **13.** | **Replacement of the IAC Douglas School District Representative**  Nominations will be taken and voted upon to replace the voting member of the IAC that was vacated with the retirement of the Douglas County School Superintendent. | **For Possible Action** |
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| **14.** | **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. | **Information Only** |
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| **15.** | **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** |
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**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 (<http://www.wnc.edu/president/advisory/>)
* 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