**NOTICE OF PUBLIC MEETING**

WESTERN NEVADA COLLEGE

Institutional Advisory Council

Nevada System of Higher Education

Wednesday, October 28, 2020, 11:00 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:

**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)

+1 929 205 6099 US (New York)

Meeting ID: 998 3270 5302

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

**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

Bus Scharmann

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. Approval of Minutes from July 29, 2020 Meeting For Possible Action**

Request is made to approve the minutes from the July 29, 2020 WNC Institutional Advisory Council meetings.

(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 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.

**8. Presentation on Growth and Development in Fernley Information Only**

Andrew Haskin, Deputy Director for NNDA will provide a presentation on the growth and development taking place in Fernley.

**9. Update WNC’s Fernley Expansion Project Information Only**

President Solis will provide an update on the Fernley expansion project.

**10. Report on NSHE Joint Meeting of the IAC Chairs Information Only**

Chair Rob Hooper will provide a report on the recent NSHE Joint Meeting of the Institutional Advisory Council Chairs.

**11. Review of NSHE’s Five Strategic Goals Information Only**

Chair Hooper will review five strategic goals established by NSHE.

**12. Discussion regarding role of the IAC in the 2021 Legislative Session Information Only**

Chair Hooper will lead a discussion regarding the role of the IAC in the upcoming 2021 Legislative Session.

**13. Discussion on the prioritization and advisory process for the IAC Information Only**

Chair Hooper will lead a discussion on the prioritization and advisory process for the IAC.

**14. IAC Special Topic: Enrollment Information Only**

Chair Hooper will explain the role of special topics for the IAC and introduce enrollment as the first special topic to be taken up by the IAC at the next meeting.

**15. 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**

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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.