

WESTERN NEVADA COLLEGE
Institutional Advisory Council Minutes

2201 W. College Parkway, Carson City, NV 89703

This meeting was held via Zoom video conference only. 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 was no physical location for this meeting.

Wednesday, January 26, 2022, 11:00 a.m. (PST)

1. Call to Order and Roll Call - Cary Richardson

WNC IAC Vice Chair Cary Richardson called the meeting to order and roll call was taken. A quorum was present.

Present:

Michelle Joy, VP & COO, Carson Tahoe Hospital
Alan Jurkonis, President, American AVK Co.
Wendy Loomis, Economic Development Director, Washoe Dev. Corp.
Ricky Medina, Director, Assessment/Accountability, Carson City School District
Jim Peckham, Executive Director, FISH
Mary Pierczynski, Educator
Cary Richardson, Vice Chair, COO, Miles Construction

Absent:

Sean Rowe, Attorney at Law, Mackedon, deBraga, PC
Rupert Ruiz, Nevada President, CPLC Nevada, Inc.

WNC Faculty/Staff

Dr. Kyle Dalpe, Officer in Charge
Deb Conrad (recorder), Executive Assistant
Niki Gladys, Executive Director, Advancement
Eric York, Director, Strategic COVID Response
Coral Lopez, Chief Financial Officer
Tracy Mendibles, President's Administrative Assistant
Jessica Rowe, Fallon Campus & Rural Outreach Director
Lauren Slemenda, Chair, Administrative Faculty Senate
John Albrecht, General Counsel
Craig Robinson, Director of Facilities Management & Planning

NSHE

Crystal Abba, Vice Chancellor for Academic & Student Affairs and Community Colleges
Carol Del Carlo, Chair, Board of Regents

2. Public Comment

Information Only

Vice Chair Richardson called for public comment and there was none.

- 3. Approval of Minutes** **Information/For Possible Action**
Vice Chair Richardson asked if there was a motion to approve the minutes from the July 16, 2021 IAC meeting. Jim Peckham motioned to approve. Vice Chair Richardson asked if there was any discussion and there was none. Michelle Joy seconded the motion. The minutes of the July 16, 2021 IAC meeting were unanimously approved.
- 4. Remarks from WNC IAC Vice Chair Cary Richardson** **Information Only**
Vice Chair Richardson announced that Rob Hooper has retired and is no longer chair of the IAC and that as vice chair, he is leading the charge.
- 5. Remarks from WNC IAC Members** **Information Only**
Vice Chair Richardson asked for comments from WNC IAC members . No remarks were made.
- 6. Vice Chancellor for Academic & Student Affairs and Community Colleges Update** **Information Only**
Vice Chancellor Abba provided an update on the workforce committee and how it aligns with AB450. She also updated the group on changes she has been working on, in consultation with the college presidents and IAC chairs, that will allow the IACs to become more efficient and effective. Once the draft has been reviewed by all the community college presidents and IAC chairs, the changes will go to the Board of Regents to request approval.
- 7. Institutional Advisory Council Vacancies** **Information Only**
Dr. Dalpe and Vice Chair Richardson asked for volunteers or noon vacancies. Look at changes Crystal is suggesting and will use to inform filling vacancies. Need a more efficient way to run meetings and be more productive. If anyone is interested in serving as chair or has a nomination, let Kyle and Cary. If you know someone who is a fit.
- 8. College Updates** **Information Only**
Currently serving as Officer in Charge, serving on top of VP and provost. Reviewed the listening sessions that took place last Friday. Kyle is interested in serving at a higher level. The Chancellor will submit rex to boR. Not going remote at this point, 65% onsite. Reviewed enrollment numbers - down, but holding within 5-8% down is actually not bad in this climate. Being flexible, buying PPE, working through people out. Number of vacancies and having challenges finding people to fill the positions. Budget planning - for 2023 session. The Chancellor and cabinet visited to learn what our priorities are. Budget req goes to gov off in september. Restoration of funding, wsch/funding model, Fernley building. AB450 - committee on workforce education in the state. It will be streamed. Kyle will give a presentation.
- 9. New Business** **Information Only**
None.
- 10. Public Comment** **Information Only**

None.

- 11. Adjourn**
Adjourned at 11:29 a.m.

Information Only

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