

GREAT BASIN COLLEGE (GBC)
Institutional Advisory Council Minutes

Inaugural Institutional Advisory Council Meeting
Wednesday, February 4, 2015, 9am

Video Conference from the Meeting Site to:

GBC, BM3, Battle Mountain, Nevada
GBC 108, Ely, Nevada
GBC PVC 115, Pahrump, Nevada
GBC, Wells, Nevada
GBC, Wendover HST-2, Wendover, Nevada
GBC 110, Winnemucca, Nevada

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**

Director Woodbeck opened the meeting and called for public comment at each location. There was no public comment.
- 2.** Opening Remarks and Keynote Introduction **Information only**

Executive Director of the Nevada College Collaborative, Frank Woodbeck, welcomed the Institutional Advisory Councils and explained that their creation would help bridge community colleges and the Nevada System of Higher Education. The Chair of each Council would serve as an ex officio officer of the standing Board of Regents Committee on Community Colleges. Director Woodbeck then introduced Dr. Walter Bumphus of the American Association of Community Colleges.
- 3.** Keynote Speaker, Dr. Walter Bumphus, President and CEO of the American Association of Community Colleges **Information only**

Dr. Bumphus welcomed the Institutional Advisory Councils and gave a presentation on “The National Agenda for Community Colleges”.
- 4.** Questions & Answers session between meeting attendees and Dr. Walter Bumphus **Information only**

Dr. Bumphus took questions from each of the locations. Topics ranged from how to reach veterans and non-traditional students, to vocational and trade training & apprenticeship opportunities. Dr. Bumphus also advised the IACs to learn as much about the colleges as they

could in order to have a better mission of their individual colleges and to collaborate with college leaders in order to be a good advocates for each institution.

5. Public Comment (*see foregoing notation regarding public comment*) **Information only**

Director Woodbeck opened the meeting and called for public comment at each location. There was no public comment.

6. Adjourn statewide video conference **Information only**

The joint IAC meeting adjourned at 10:08 a.m. and a recess was called.

Meeting was reconvened at 10:13 am with GBC and TMCC for the Nevada Open Meeting law presentation.

1. Presentation: Nevada Open Meeting law, John Albrecht, GBC General Counsel **Information only**

Mr. John Albrecht, General Counsel for GBC, gave a short presentation on the Nevada Open Meeting Law. Member of the Institutional Advisory Councils for GBC and TMCC participated in an interactive test and review on the Open Meeting Law statutes.

After the presentation of Nevada Open Meeting law, the TMCC interactive video feed was dropped from the meeting and the regular GBC Institutional Advisory Council meeting commenced.

2. Opening remarks from GBC President Mark Curtis and discussion about the new Institutional Advisory Council Charge. **Information only**

President Curtis welcomed the Institutional Advisory Council and because of the limited time went directly to agenda item #4.

3. Roll Call **Information only**

Members present:

Brianne Clark, Hugh Collett, Susan Davis, Laura DelRio, Mark Kimball, Matt McCarty, Don Miller, Will Moschetti, Dave Roden

Members Absent:

Andrew Bath, Vince Juaristi, Chuck Knight, Kent McAdoo, Chris Melville, Jolene Supp

4. President Mark Curtis will call for nominations for chair and vice chair of the GBC Institutional Advisory Council. **For Possible Action**

President Curtis reminded the Council that at a previous meeting the current chairman of the council, Matt McCarty, agreed to continue to serve as chairman of the council if there were no other interested parties and it was at the pleasure of the Council. President Curtis reported that Council member Brianne Clark has indicated that she would be interested in the vice chair position. Having put this information out to the Council, President Curtis then called for nominations for Chair and Vice Chair. Council member Will Moshetti made a motion to nominate Matt McCarty for Chair and Brianne Clark for Vice Chair. Council member Don Miller seconded the motion. The motioned was APPROVED unanimously (9-0-0). President Curtis stated the IAC 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.

President Curtis then turned the meeting over to Chair Matt McCarty. Chair McCarty said that because of Open Meeting Law Mardell Wilkins is responsible for keeping track of the motions and may need to stop proceedings and ask for clarifications so as to get the accurate information down in the minutes. It will be challenging because of the nature of our meetings, being interactive to numerous sites and being fully recorded. Everything that occurs at our meetings is public information. Keep in mind that we are always live until the feeds are turned off. Council member Mark Kimball from Pahrump asked for a point of order that since each of state councils have gone into their own meetings, should we have public comment at the beginning and end of meetings and ask for public comment at each location. Chair McCarty said that he had discussed with President Curtis and Mardell Wilkins how best to accommodate the public comment at each site. We have six different sites. There was a discussion on how best to accommodate public comments from having a google chat connection that Ms. Wilkins has access to during the meeting for the public comment and/or if there are any questions to the Chair asking each and every center if there is public comment. Chair McCarty then read the public comment statement and asked for public comment from each of the sites.

Council member Dr. Hugh Collett asked about Dr. Bumpus statement about the military. Dr. Collett had concerns because he does have some thoughts and ideas about the military, but since it is not on the agenda he has some serious misgivings that now the Council will not be able to talk freely as we were able to before we had to adhere to Open Meeting Laws. It was suggested that new items can be brought to the attention of the IAC at the New Business part of the agenda as an information/discussion item and state that items for consideration for future meetings. General Council, John Albrecht stated that the agenda item should be informational with enough information given to create a future agenda item if necessary. It should not get to the point that any deliberations are occurring. Chair McCarty said he feels that we should be able to continue to communicate as we did previously. We just won't be able to say that we as a board instruct GBC to do such and such. Council member Will Moshetti stepped out of the meeting.

5. Discussion and possible action for the 2015 meeting schedule and location. **For Possible Action**

Chair McCarty presented the proposed 2015 GBC IAC meeting schedule. As outlined in the charges for each Institutional Advisory Committees we are instructed to meet at least 4 times per year or once per quarter. The proposed dates will allow us to meet prior to legislative session and half way through the legislative session. The item was opened for discussion. Council member Susan Davis made a motion to approve the recommended dates and times for the 2015 GBC IAC meetings. Council member Don Miller seconded the motion. The motion was APPROVED unanimously (9-0-0).

2015 GBC Institutional Advisory Council Meeting Dates/Times

April 16, 2015 at 7:00 am (PST)

September 17, 2015 at 7:00 am (PST)

November 19, 2015 at 7:00 a.m. (PST)

The interactive portion of the meeting was ending in 5 minutes, therefore Chair McCarty quickly asked General Counsel Albrecht about quorums: if there is a quorum established at the start of the meeting and a council member leaves, are we still able to vote on the action item? Mr. Albrecht stated that once a quorum is established then it is a majority rules on who is left. However, if someone calls for a quorum there would have to be a count. Chair McCarty indicated that is a way for the minority of a vote to Mr. Albrecht stated that someone would need to call for a quorum and then it would be on those who are left. Mr. Albrecht cautions if someone call for a quorum then there has to be a count. But if no one calls a quorum then everything is ok.

7. Discussion of terms of the GBC Institutional Advisory Board **Information Only**

Chair McCarty presented the terms of the GBC Institutional Advisory Council. There was no discussion. The terms are:

4 year term

Andrew Bath

Susan Davis

Laura DelRio

Vince Juaristi

Kent McAdoo

Matt McCarty

Dave Roden

2 year term

Brianne Clark

Hugh Collett

Mark Kimball

Chuck Knight

Chris Melville

Don Miller

Will Moschetti

Jolene Supp

8. Discussion of Legislative Session. **Information Only**

Item was tabled due to lack of time left in the meeting.

9. GBC Institutional Advisory Board Member Report. Information Only

Due to the limited time there was only one Council member report from Council member Mark Kimball in Pahrump. Council member Kimball reported a nice dinner was had to celebrate the acquisition of the land and looks forward to work with the advisory council and others on a capital campus for the Pahrump campus. Chair McCarty congratulated Mr. Kimball on the land acquisition and said he looks forward the progress on the growth in Pahrump.

10. 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.

11. Public Comment. (see foregoing notation regarding public comment) Information only

There were no public comments from at any of the sites.

12. Adjourn. For Possible Action

Council member Don Miller moved to adjourn the meet and Council member Brianne Clark seconded the motion. Motion passed (8-0-0). The meeting was adjourned at 10:45 am.