NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE (GBC) Institutional Advisory Council 1500 College Parkway Elko, Nevada 89801 Thursday, January 21, 2016, 7:00 am (PST)

Video Conference from the Meeting Site to:

Great Basin College	Great Basin College – Pahrump Valley Center
1500 College Parkway, Berg Hall Conference Room	551 E. Calvada Blvd., GBC PVC 124
Elko, Nevada 89801	Pahrump, Nevada
Great Basin College – Battle Mountain Center	Great Basin College – Winnemucca Center
835 N. 2 nd St., GBC, BM3,	5490 Kluncy Canyon Rd., GBC 115
Battle Mountain, Nevada	Winnemucca, Nevada
Great Basin College – Ely Center 2115 Bobcat Dr., GBC 118 Ely, Nevada	Great Basin College GBC, Wells, Nevada
	Great Basin College GBC, Wendover HST-2, Wendover, Nevada

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

<u>AGENDA</u>

Call to Order of the Great Basin College Institutional Advisory Council

ROLL CALL Dr. Andrew Bath Brianne Clark Dr. Hugh Collett Susan Davis Laura DelRio Vince Juaristi Mark Kimball Kent McAdoo Matt McCarty Chris Melville Don Miller Will Moschetti Dave Roden Jolene Supp

1. Public Comment (see foregoing notation regarding public comment)

2. Approval of Minutes – Matt McCarty

GBC Institutional Advisory Council will review, recommend changes, and/or approve the minutes of the GBC IAC meeting on November 19, 2015.

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3. President's Report – Dr. Mark Curtis

GBC President Mark Curtis will provide the GBC IAC with updates on the following subjects and will be prepared to answer any questions or concerns.

- A. State College
- B. Pahrump Land Acquisition Update
- C. Funding Formula Changes

4. **GBC Foundation Update** – *Greg Brorby*

GBC Foundation Director will provide an update on Foundation activities.

5. **Board of Regents' Community College Committee Update – Matt McCarty**

GBC IAC Chair Matt McCarty will update the IAC on the previous meeting of the NSHE Board of Regents' Community College Committee.

Vice President Reports and Questions 6.

The GBC Vice Presidents will give a verbal report and answer any questions:

- A. Academic Affairs/Assessment Dr. Mike McFarlane
- B. Student Services- Lynn Mahlberg
- C. Business Affairs Sonja Sibert

7. Formal Support of the State College Concept – *Matt McCarty*

The GBC IAC will vote on giving their formal support of the state college concept and possibly instruct that a formal letter of support be prepared.

8. Member Report

Each committee member will be given an opportunity to provide a verbal report.

- A. Ely Dr. Andrew Bath
- B. Elko Brianne Clark
- C. Elko Dr. Hugh Collett
- D. Battle Mountain Susan Davis
- E. Wells Laura DelRio
- F. Washington DC Vince Juaristi
- G. Pahrump Mark Kimball
- H. Elko Kent McAdoo
- I. Elko *Matt McCarty*
- J. Wendover Chris Melville
- K. Elko Don Miller
- L. Elko Will Moschetti
- M. Winnemucca Dave Roden
- N. Wells Jolene Supp

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9. 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.

10. Public Comment (see foregoing notation regarding public comment)

11. Adjourn

This notice and agenda has been posted at or before 5:00 p.m. on January 15, 2016 before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- GBC's IAC website (http://www.gbcnv.edu/administration/advisory.html)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<u>http://notice.nv.gov/</u>)
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801, Berg Hall
- Great Basin College Battle Mountain Center, 835 N. 2nd St., Battle Mountain, NV 89820
- Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 89048
- Great Basin College Winnemucca Center, 5490 Kluncy Canyon Rd., Winnemucca, NV 89445

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 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 Great Basin College's Institutional Advisory Council's webpage at: http://www.gbcnv.edu/administration/advisory.html.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the GBC Office of the President at (775) 753-2265 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.

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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 GBC 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.