NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE (GBC)
Institutional Advisory Council
1500 College Parkway
Elko, Nevada 89801
Thursday, September 15, 2016, 7:00 am (PST)
BERG HALL CONFERENCE ROOM

Video Conference from the Meeting Site to:

Great Basin College – Battle Mountain Center

835 N. 2nd St., GBC, BM3, Great Basin College – Winnemucca Center

Battle Mountain, Nevada 5490 Kluncy Canyon Rd., GBC 124

Winnemucca, Nevada

Great Basin College – Ely Center

2115 Bobcat Dr., GBC 118 Great Basin College Ely, Nevada GBC, Wells, Nevada

Great Basin College – Pahrump Valley Center Great Basin College

551 E. Calvada Blvd., GBC PVC 124 GBC, Wendover HST-2, Wendover, Nevada

Pahrump, Nevada

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

AGENDA

Call to Order of the Great Basin College Institutional Advisory Council

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

Laura DelRio Chris Melville

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

2. Approval of Minutes – Brianne Clark

Information/Action

GBC Institutional Advisory Council will review, recommend changes, and/or approve the minutes of the GBC IAC meeting on May 19, 2016.

3. President's Report – Dr. Mark Curtis

Information

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

A. Great Basin College as a State College – Facts and Growth Projections by Numbers

4. GBC Foundation Update – *Greg Brorby*

Information

GBC Foundation Director will provide an update on Foundation activities.

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

Information

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

- A. Mission Differentiation
- B. Advocacy from all IACs
- Discussion and potential action on GBC Mission Statement. The IAC will review and accept or recommend changes to the GBC Mission Statement – Matt McCarty

Information/Action

7. IAC Approved Comments for Public Use – The GBC IAC will discuss the use of prepared comments that are approved by the IAC for member's public use. The GBC IAC will review the WNC IAC approved comments for member's public use to possibly use as a template. - Matt McCarty

Information/Action

8. Discuss and/or approved tentative meeting dates for 2016-2017 – Brianne Clark

Information/Action

Tentative dates: November 17, 2016, January 19, 2017, March 16, 2017, and May 18, 2017. All meetings start at 7:00 a.m. (PST).

9. Discuss IAC membership – Matt McCarty

Information

- A. Discuss member terms being extended by one year.
- B. Discuss vacancies to the IAC and any new member recommendations to approach.

10. Vice President Reports and Questions

Information

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

- A. Academic Affairs/Student Affairs Lynn Mahlberg
- B. Business Affairs Sonja Sibert

11. Member Report

Information

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 -
- 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

12. New Business Information

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.

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

Information

14. Adjourn Information

This notice and agenda has been posted at or before 0:00 a.m. on September 12, 2016, three business days 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 (http://notice.nv.gov/)
- 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.

<u>PUBLIC COMMENTS:</u> 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.

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.