## **NOTICE OF PUBLIC MEETING**

GREAT BASIN COLLEGE (GBC)
Institutional Advisory Council
1500 College Parkway
Elko, Nevada 89801
Thursday, September 21, 2017, 7:00 am (PST)
BERG HALL CONFERENCE ROOM

Video Conference from the Meeting Site to:

Great Basin College – Battle Mountain Center

835 N. 2<sup>nd</sup> St., GBC, BM1, Great Basin College – Winnemucca Center

Battle Mountain, Nevada 5490 Kluncy Canyon Rd., GBC 108

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 CALLKent McAdooWill MoschettiDr. Andrew BathMatt McCartyAl ParkerDr. Hugh CollettCaroline McIntoshDave RodenLaura DelRioChris MelvilleJolene Supp

Vince Juaristi Don Miller

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

2. Approval of Minutes – *Matt McCarty* 

Information/For Possible Action

GBC Institutional Advisory Council will review, recommend changes, and/or approve the minutes of the GBC IAC meeting on May 18, 2017.

3. IAC Chairs Meeting Update - Matt McCarty

Information

GBC IAC Chair Matt McCarty will provide an update on the past IAC Chairs meeting.

# 4. 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.

## 5. GBC IAC Business Matters – Matt McCarty

Information/For Possible Action

- A. GBC Chair Matt McCarty will update the IAC on the GBC IAC membership and will introduce new member Caroline McIntosh.
- B. GBC IAC will discuss and/or approve a new Chair and Co-Chair for 2017/2018.
- C. GBC IAC Member Terms Expiring in December 2017
- D. GBC IAC will discuss and/or approved the proposed 2017/2018 Meeting Dates:

Thursday, September 21, 2017 at 7:00 a.m. (PST)

Thursday, November 16, 2017 at 7:00 a.m. (PST)

Thursday, January 18, 2018 at 7:00 a.m. (PST)

Thursday, March 15, 2018 at 7:00 a.m. (PST)

Thursday, May 17, 2018 at 7:00 a.m. (PST)

## 6. Enhanced Role for GBC IAC – *Matt McCarty*

Information/For Possible Action

Matt McCarty will lead a discussion and take possible action on determining what the goals of the IAC should be and to determine the focus of the coming year.

## 7. President's Report – President Joyce Helens

Information

GBC President Joyce Helens will provide the GBC IAC with updates on college activities and will be prepared to answer any questions or concerns. Some of the topics to discuss will be:

- A. Budget
- B. VPAA Search
- C. GBC Legacy
- D. GBC's Presentation at the Board of Regents Meeting held in Elko

### 8. Member Report

Information

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

9. 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.

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

Information

11. Adjourn Information

This notice and agenda has been posted at or before 9:00 a.m. on September 18, 2017, 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 (<a href="http://notice.nv.gov/">http://notice.nv.gov/</a>)
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801, Berg Hall
- Great Basin College Battle Mountain Center, 835 N. 2<sup>nd</sup> 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: <a href="http://www.gbcnv.edu/administration/advisory.html">http://www.gbcnv.edu/administration/advisory.html</a>.

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.