

# NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE (GBC)**  
**Special Meeting of the Institutional Advisory Council**  
**1500 College Parkway**  
**Elko, Nevada 89801**  
**Thursday, February 18, 2016, 7:00 am (PST)**

Video Conference from the Meeting Site to:

Great Basin College  
1500 College Parkway, Berg Hall Conference Room  
Elko, Nevada 89801

Great Basin College – Pahrump Valley Center  
551 E. Calvada Blvd., GBC PVC 124  
Pahrump, Nevada

Great Basin College – Battle Mountain Center  
835 N. 2<sup>nd</sup> St., GBC, BM3,  
Battle Mountain, Nevada

Great Basin College – Winnemucca Center  
5490 Kluncy Canyon Rd., GBC 115  
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.

## APPROVED MEETING MINUTES

*The Great Basin College Institutional Advisory Council was called to order at 7:06am by Chair Matt McCarty.*

### **Members in Attendance:**

Dr. Andrew Bath  
Dr. Hugh Collett  
Susan Davis  
Laura DelRio  
Vince Juaristi  
Mark Kimball  
Kent McAdoo  
Matt McCarty  
Don Miller

Will Moschetti  
Dave Roden

### **Absent:**

Brianne Clark  
Chris Melville  
Jolene Supp

### **Others Present:**

Mark Curtis

Bob Hannu  
Mardell Wilkins  
Mary Doucette  
Lisa Campbell  
Lynn Mahlberg  
Greg Brorby  
Dianne Wrightman  
Jill Chambliss  
John Albrecht (GBC General Counsel)

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

None.

### **Information**

**2. Formal Support of the State College Concept – Matt McCarty** **Information/Action**

The GBC IAC will discuss a draft letter of support, make edits, and possibly approve the letter for future submission to the Board of Regents.

Matt McCarty reported that Dr. Collett has prepared a draft letter of support for state college designation for Great Basin College. We want to ensure that the letter represents the will of the GBC IAC. Kent McAdoo said he appreciates the intent and effort that went into the letter. Changes to the letter were suggested and debated.

There was discussion regarding a possible sub-committee being formed to work on the letter which resulted in John Albrecht commenting that a sub-committee would fall under open meeting law with all the notice time and rules to adhere to as well.

There is anonymous consent as a board that we support the state college.

Hugh said he wasn't at the last meeting and was asked to write a letter of support and so he did three versions. He feels his 1st letter may be more suitable, though he wants his name off of the letter as it should be signed by Chair McCarty.

There was additional discussion regarding sending the letter out for edits with suggested edits being sent only to Mardell Wilkins. All submitted edits would be sent out prior to the meeting. Matt McCarty said item is tabled to the next meeting.

The next GBC IAC meeting is scheduled for March 17, 2016.

**3. New Business** **Information**

No other business.

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

No public comment.

**5. Adjourn** **Information/Action**

Chair McCarty adjourned the meeting at 8:50 a.m. with no action.