

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE (GBC)
Institutional Advisory Council
1500 College Parkway
Elko, Nevada 89801
Thursday, March 16, 2017, 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,
Battle Mountain, Nevada

Great Basin College – Winnemucca Center
5490 Kluncy Canyon Rd., GBC 124
Winnemucca, Nevada

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

Great Basin College
GBC, Wells, Nevada

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

Call to Order of the Great Basin College Institutional Advisory Council by Brianne Clark at 7:00 a.m.

ROLL CALL

(Quorum 10/13)

Dr. Andrew Bath
Brianne Clark
Dr. Hugh Collett
Kent McAdoo
Chris Melville
Don Miller
Will Moschetti
Al Parker
Dave Roden
Jolene Supp
Dan Wold (ex officio)

ABSENT:

Laura Del Rio
Vince Juaristi
Matt McCarty

Bret Murphy

John Rice
Sonja Sibert
Mardell Wilkins
Dianne Wrightman

OTHERS PRESENTS:

John Albrecht
Greg Brorby
Lisa Campbell
Mark Curtis
Amber Donnelly
Robert Hannu
Lynn Mahlberg
Tami Mette

1. **Public Comment** (*see foregoing notation regarding public comment*) **Information**
No public comment.

2. **Approval of Minutes – Matt McCarty** **Information/Action**

GBC Institutional Advisory Council will reviewed the minutes of the GBC IAC meeting on January 19, 2017. **MOTION:** by Dave Roden to approve the meeting minutes; motion seconded by Don Miller; motion was **APPROVED**.

3. **President’s Report – Dr. Mark Curtis** **Information**

GBC President Mark Curtis provided the GBC IAC with updates on college activities and answered questions.
 - A. Presidential Search Update – The NSHE Board of Regents committee to hire the new GBC president has two times already. Marti Cizek is the search consultant. It will be a very tight timeline. Ultimately there will be 3 to 4 final candidates that will be brought to the GBC campus for a tour, forums and the final interview the last week in April. Within a couple of days of the final interviews there will be a special Board of Regents meeting to appoint the new president. There is a webpage off of the GBC home page called President Search with all of the pertinent information on the search. Dr. Collett provided a written statement recommending an addition to the Challenges and Opportunities in the presidential profile, but it has already been posted and sent out to all the papers.
 - B. Legislative Update – President Curtis reported on the pre session budget hearing in January. There were many questions on the increase weighted student credit hours. There is another budget hearing in Carson City on Monday and President Curtis and Sonja Sibert will be prepared to answer any questions pertaining to how we came up with a multiplier of 4 instead of 2 in the CTE. The Governor recommended 3.5 in year one and 4 for year 2 which means \$1.7 million in year one and \$2.3 million extra in year 2 for GBC. We would be able to take the position that are grant funded and put them onto state dollars. We would be able to increase the staff and offerings in CTE. Our caseload growth will bring in an additional \$1 million. We will have to explain to the legislature that the weighted student credit hour increase will not replace the bridge funding that we received in the last millennium. All indications are favorable that the budget will be to our favor.
 - C. Other – The planning of the Golden Anniversary events is ongoing and will begin with the Commencement in May. We are looking at the names of the bachelor degree programs and making sure they are named properly going forward. In the beginning we were forced to have odd names for our select bachelor degrees. Most recently we changed the Bachelor of Applied Science in Management and Technology to a Bachelor of Applied Science in Management and Supervision. We also separated the Bachelor of Arts in Integrative Studies and created two degrees, the Bachelor of Arts in Social Science and the Bachelor of Arts in Natural Resources.

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

GBC Foundation Director Greg Brorby provided an update on Foundation activities. The Foundation has raised \$950,000 of the \$1 million for the matching grant for the humanities. The Foundation is planning a “Dinner with the Professor - Designing the 21st Century Workforce” in which the proceeds will benefit the Virtual Humanities Center. The Alumni Association is currently a taskforce that is advisory in nature and Greg would like to make it more of a working group. He would like for them to plan two events per year and have an annual newsletter. A mailer will be sent out over the summer to make a push for membership. Also, the current graduates will receive a letter telling them of their free one-year membership. Greg has been in contact with the Howard Hughes Corporation and is trying to somehow get them involved in honoring Howard Hughes’ contribution 49 years to create the college. Greg is working with Kayla Mccarson on a nice letter on the growth and accomplishments over the past year.

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

Vice President Lynn Mahlberg reported that Matt McCarty could not make the meeting but she did and provided an update on the Community College Committee meeting. TMCC and WNC are working with Tesla and Panasonic and they are unable to get enough people into the training programs. The TMCC IAC is working on serving the underemployed. They are targeting families and will roll out a marketing campaign for that. They are identifying potential students through pastors and churches. Lynn said 70% of our students are working so we are no different. CSN IAC talked at length about their interest in establishing another campus and breaking apart. Each site wants full services. They would have to do some rebranding of their Centers of Excellence as they are different at each site.

6. Open Meeting Law Discussion – Matt McCarty **Information**

At a previous GBC IAC meeting, it was discussed that we wanted to have more flexibility in discussing items that come up and how the Open Meeting Law restricts free form conversations. We can talk about anything that we want but cannot take action. If action is needed then you can put it on the agenda for the next meeting. Things can be brought up under new business and under each individual report. Mark Curtis said we will continue to pick at this until we understand where the limits are. Dr. Curtis said the other IACs issue is they have come to realize they do not have much authority.

7. Vice President Reports and Questions **Information**

The GBC Vice Presidents gave verbal reports.

A. Academic Affairs/Student Affairs – Vice President Lynn Mahlberg congratulated the nursing faculty as GBC was named the number one nursing program in the state over all the other colleges and universities. The nursing program has received a 100% graduation rate in past 2 years. Don Miller added that he has talked to several physicians in Reno and they would rather hire the nurses out of the GBC nursing program than any of the other institutions.

Lynn reported that we have many faculty retiring this year and there are 19 positions that we have filled or are currently working on filling.

The Board of Regents' Award recipients this year from GBC are: Chris Marshall for the Regents' Advisory Award and Shiara Holmes for the Regents' Scholar Award.

Lynn reported the catalog is already online for next year. There are career fairs scheduled in April for Winnemucca and Elko. Dean Amber Donnelly congratulated Tami Mette and Heidi Johnston for obtaining their doctorate degrees. There are three other nursing faculty who are in PhD or DMD programs who will all have their degrees within the next year.

A. Business Affairs – Sonja Sibert had no report.

8. Member Report

Information

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

- A. Ely - Dr. Andrew Bath had nothing to report.
- B. Elko - Brianne Clark had nothing to report.
- C. Elko - Dr. Hugh Collett had nothing to report.
- D. Battle Mountain -
- E. Wells - Laura DelRio was absent.
- F. Washington DC - Vince Juaristi was absent.
- G. Pahrump – Al Parker reported that he is very excited about the transfer of land. He will wait to hear further from GBC about coordinating meetings, publicity and fund raising from attendance at some meetings and get some publicity and get some fund raising events.
- H. Elko - Kent McAdoo had some events of interest to report: April 21 is the Northeast Nevada Stewardship annual meeting; April 30 is the sage grouse experience with several agencies and ranches at Ruby Valley; May 3 is a test site applicator and weed management class at the California Trails Center; and June 18-24 is the Nevada Youth Range Camp.
- I. Elko - Matt McCarty was absent.
- J. Wendover - Chris Melville reported Wendover instituted a youth City Council two months ago and they had their second meeting yesterday. He said it has been a positive experience get the youth involved in government.
- K. Elko - Don Miller had nothing to report.
- L. Elko - Will Moschetti has been attending the Enhance 911 meetings and in his opinion it is an obsolete program. He will be voicing his opposition at upcoming meetings and will not use GBC in any of his discussions.
- M. Winnemucca - Dave Roden deferred to Lisa Campbell for his report. Lisa said the Winnemucca Career Fair is on April 11. The first batch of nurses from Winnemucca will be graduating this year and she is very pleased with their dedication.
- N. Wells - Jolene Supp recommended people learn more about the Enhance 911 to better understand the issues. On April 22 GBC is hosting an Ag food event.

- | | |
|--|--------------------|
| 9. New Business
No new business. | Information |
| 10. Public Comment (<i>see foregoing notation regarding public comment</i>)
No public comment. | Information |
| 11. Adjourn
Meeting adjourned at 8:03 a.m. | Information |