

PRESIDENT'S COUNCIL

December 9, 2014

1:30 p.m.

PRESENT: Mark Curtis, Mike McFarlane, Lynn Mahlberg, Sonja Sibert, Steve Theriault, Bret Murphy, Amber Donnelly, Cathy Fulkerson, Melinda Mott

ABSENT: DeMarynee Saili, John Rice

1. Approval of Minutes – The minutes of the President's Council meeting on October 28, 2014, were approved. On December 1, 2014, an email vote to approve the 2015 Equipment Request purchases was conducted and PC approved the Equipment List for 2015.
2. SGA Update – DeMarynee Saili and Bryce Powell attended the Board of Regents' meeting last week. DeMarynee stayed over to talk with the Samoan Association of Young People on the importance of going to college.
3. Faculty Senate Update – Stephen Theriault
Action Item: Request Approval of 2015 Faculty Priority List. The priority list is #1 Biology; #2 Computer Technologies; and #3 Business. President's Council approved the list.

Steve reported that on Friday's Faculty Senate meeting the revised Recruitment and Selection of Professional Staff policy will be presented with the changes that were recommended by PC. The slight change to the merit plan to incorporate the time of hire will also be heard for the 1st read on Friday. The academic standards committee will be presenting its recommendation on changes to grade appeal on professional conduct. Faculty want to remove the professional conduct from the grade appeal as it is addressed in the student grievance policy. The general education committee will also be recommending a change to the diversity statement. All of these will come to PC at some point in the New Year.

4. Classified Council Update – Melinda Mott reported the dessert auction raised over \$500. The next Classified Council fund raiser will be the Valentine's Day bake sale.
5. Institutional Research Update – Cathy Fulkerson sent two items out for information on GBC fact sheet and the IPEDs data feedback report. Cathy has been gathering information to include in the Legislative information booklet on NSHE data that Constance Brooks requested. Cathy wanted to discuss the transfer rates and the changes that will be made. For the associate of applied arts the IPEDs data feedback shows 54 % graduation rate but will be corrected to 26% which is better than the peer average. We want to accurately track the transfer rate. It will be 2 years before it comes back up again for evaluation but Mark feels it is an important issue and that number should continue to go up as we offer more bachelor degrees.

6. 4.30 Vehicle Use – Sonja Sibert reported that this policy came forward in August with minor changes that President’s Council approved. The policy was then reorganized for better flow. We need to ensure that employees understand that they are responsible for any tickets they get while on college business. Also some wording was added on what happens if an employee gets their driver’s license revoked. Also added was information on how to use the drop box when returning from a trip after business hours. President’s Council approved the changes to the policy.

Sonja mentioned that the vehicles are currently being serviced off-site until we can get a maintenance mechanic hired. The maintenance position was posted two weeks ago and we have zero applicants as of today. Sonja also mentioned that people are returning the vehicles filthy dirty. People should show common courtesy and clean the vehicle and fill up the gas tank at the end of their trip so that the vehicle is ready for the next person.

7. President’s Report – Mark Curtis reported that Constance Brooks has prepared a legislative document on all of the legislators that includes NSHE facts. The Interim Finance Committee (IFC) predicts there will a shortage of approximately \$162 million and the year will be ending with not enough in reserve. The Governor and his staff will be picking every pocket. GBC will not be receiving the \$195,000 to cover the salary restoration from last year (as was promised). We still hope to receive the \$1.5 million in bridge funding over the next two years. We will have additional money coming in with the increased registration fees. However, if the budgeting doesn’t go well for us we might be able to negotiate a different use for those fees to balance the budget along with looking at anything else we can to balance the budget. Our plan for growth is receiving some resistance. Mark will be meeting with the two presidents who are opposing us to see if there is some kind of middle ground. The “new” GBC Institutional Advisory Council members have been submitted to the Board for approval. The chair will be Matt McCarty. He will also be a member of the newly created ad hoc Committee on Community Colleges to the Board of Regents. This is new ground for the other community colleges, but not for GBC. The first meeting will be in February and will include opening comments from a prestigious person from AACC talking about the importance of community colleges. The meetings will now follow Open Meeting Law.

President Curtis announced that there is a need for GBC to hire a social media/marketing specialist. We need to do a great job in marketing and with our sparsely populated area it is challenging to recruit. The young population communicates differently and uses predominately social media. The new position will focus on social media and video but it will be a coordinated effort with what we are already doing in print and radio. Lynn has drafted a job posting and responsibilities. Mike McFarlane thinks faculty will be on board.

8. Discussion on Central Location for MOU’s, Contracts & Agreements – Mike and Mark were talking about the issue of the location of the contracts. We would like to send out a request to deans and department heads them what exists out there and then we can make a comprehensive list of what exists and where it resides. Amber has a spreadsheet on clinical agreements and dates. Mike says reports are hard to track down. Maybe start with a request with what is out there and list where it is. Then identify what needs to be handy.

Mardell can inquire what other office of the presidents are doing. We need to frame the request and start working on it.

9. Miscellaneous

Bret Murphy reported there will be the CDL instructor interviews on Thursday.

Lynn Mahlberg reported interviews are being conducted for the Veteran's Resource Center Coordinator position.

Mike McFarlane said the Biology search will be completed this week.

Amber Donnelly reported that they have been busy getting all the big order items together for Pahrump and Winnemucca. The search for the nursing position in Pahrump was unsuccessful. The job will be advertised again. The Winnemucca nursing position has three applicants that will be interviewed. Amber would like the position to be filled by February 1st. Amber has been working with Jeannie Bailey for the \$200,000 competitive grant for the Humboldt EMS program. We will have to piggy back off of someone else first for a paramedic program. The paramedic program is almost ready with a few tweaks.

Test	ITEM	QTY	PRICE	AMOUNT	
	This is a ***TEST*** entry only.	0		0	
Mathematics	Maplesoft software, Maple version 18	1	\$1,245.00	\$1,245.00	
Mathematics	Texas Instruments TI-84+ C Silver calculators	30	\$149.99	\$4,499.70	
Pahrump Valley C	Leica DM500 Microscopes	5	\$1,373.00	\$6,865.00	
Electrical Depart	Test Equipment	1	\$22,000.00	\$22,000.00	
Electrical Depart	Motor Control Quibble	1	\$18,500.00	\$18,500.00	
Electrical Depart	Computer Lab Software	1	\$22,000.00	\$20,000.00	
Electrical Depart	PLC & VArable Frequency Drive Networking Labs	1	\$22,500.00	\$20,500.00	\$2,000.00 Reduction
Electrical Depart	Raceways (Conduit Bending)	1	\$17,000.00	\$17,000.00	
Electrical Depart	3 Phase Motor Repacement	1	\$10,500.00	\$10,500.00	
PEX	speakers and mounting brackets	2	\$614.00	\$1,228.00	
Ely Center	ScanSnap	1	\$275.00	\$275.00	
Ely Center	Student Bulletin Board	1	\$70.00	\$70.00	
Interactive Video	SmartBoard Upgrade Package	1	\$2,650.00	\$2,650.00	
Interactive Video	IAV Room Upgrade Package (Polycom)	1	\$8,700.00	\$8,700.00	
Interactive Video	IAV Room Upgrade Package (peripherals)	1	\$6,580.00	\$6,580.00	
Interactive Video	SMART UF-70W Retrofit projector	1	\$2,200.00	\$2,200.00	
Social Science	See attached	10	\$2,448.00	\$2,448.00	
Social Science	HP Laser Jet Enterprise 600 M602N Printer .	1	\$999.99	\$0.00	\$999.99 Reduction
Millwright	HYP 088016	1	\$1,745.00	\$0.00	\$1745.00 Reduction
Battle Mountain	Disarticulated Skeleton	1	\$320.00	\$320.00	
Battle Mountain	Computer Desk Chairs	5	\$50.00	\$250.00	
Science	Deluxe muscle arm model 6-part life size	1	\$844.00	\$844.00	
Science	Deluxe muscle lege 7-part life size	1	\$1,170.00	\$1,170.00	
Science	Heart model with esophagus and trachea 2 times life-size 5-part	2	\$388.00	\$776.00	
Science	Giant Eye in Bony orbit	1	\$651.00	\$651.00	
Science	Eye with optic nerve model 12-part 5 times full-size	1	\$662.00	\$662.00	
Science	Functional Larynx teaching model	1	\$411.00	\$411.00	
Science	Larynx model with CT bronchial tree	1	\$414.00	\$414.00	
Science	Respiratory model	1	\$1,128.00	\$1,128.00	
Science	Pulmonary Lobule with surrounding with blood vessels	1	\$277.00	\$277.00	
Science	Functional larynx 3 times full-size	1	\$230.00	\$230.00	
Science	Female pelvis model with ligaments, vessels, nerves, pelvic floor, and org	1	\$521.00	\$521.00	
Science	Deluxe left kidney	1	\$306.00	\$306.00	
Science	Liver with gall bladder, pancreas, and duodenum model	1	\$116.00	\$116.00	
Science	Stomach model 3-part	1	\$238.00	\$238.00	
Science	Budget 3 part giant ear 5x life size	1	\$207.00	\$207.00	

Science	Human skull with cervical vertebrae (4-part)	1	\$183.00	\$183.00	
Science	Skin Block model-70 times full-size	1	\$284.00	\$284.00	
Science	Male genital organs	1	\$1,369.00	\$1,369.00	
Science	Muscle torso model 27-part life size	1	\$4,373.00	\$4,373.00	
Science	Larynx model 2 times full-size 7 part	1	\$253.00	\$253.00	
Winnemucca Cer	IAV and instructional upgrade equipment for Science Lab Room 122	1	\$15,000.00	\$15,000.00	
Winnemucca Cer	Digital Bulletin Board/LCD - Interior entrance	1	\$1,500.00	\$1,500.00	
Winnemucca Cer	ScanSnap iX500 Scanner	2	\$450.00	\$900.00	
Health Science ar	Mobile Computer Cart	1	\$1,995.00	\$1,995.00	
Health Science ar	Pyxis Meistation	1	\$29,998.00	\$29,998.00	
Health Science ar	Sim Pad Simulated Patient Monitor	1	\$4,219.00	\$4,219.00	
Health Science ar	Sim Screen	2	\$1,695.00	\$3,390.00	
Computer Techno	NOA H25 Robot	1	\$4,000.00	\$4,000.00	
Welding	Miller Dynasty 350 Welder package	1	\$7,456.13	\$7,456.13	
Welding	Miller XMT 304	1	\$4,741.89	\$4,741.89	
Arts and Letters	Wacom Photo Tablet	4	\$79.00	\$316.00	
Arts and Letters	Heavy Duty Immersion Blender (WSB55)	1	\$447.00	\$447.00	
Arts and Letters	Raku Tongs	1	\$70.00	\$70.00	
Arts and Letters	Pyrometer for Kiln	1	\$130.00	\$130.00	
Arts and Letters	Small kiln (Cress #A 8HKT)	1	\$759.00	\$759.00	
Arts and Letters	Stilts (assortment)	1	\$130.00	\$130.00	
Education Depart	WIAT-III Complete Test Kit	2	\$625.00	\$1,250.00	
Education Depart	KTEA-3 Complete test kit	3	\$610.00	\$1,830.00	
Education Depart	KTEA-3 Comprehensive Administration Manual	1	\$51.00	\$51.00	
Education Depart	KTEA-3 Comprehensive Scoring Manual	1	\$51.00	\$51.00	
Diesel	Four post lift	1	\$13,000.00	\$11,000.00	\$2000.00 Reduction
				\$249,477.72	
				\$250,000.00	
Under				(\$522.28)	

2015 Priority List – Faculty Positions

2015 Faculty Current Recruitments		
Instructor Position	Location	Department
Biology	Elko	Science

2015 Faculty Priority Recruitment List		
Instructor Position	Location	Department
1 Computer Technologies	Elko	Computer Technologies
2 Business	Elko	Business

2015 Faculty Priority Wish List		
Instructor Position	Location	Department
1 Reference Librarian	Elko	Library

Possible Positions to be Considered		
Instructor Position	Location	Department
Art	Elko	Arts and Letters
Diesel or Millwright	Winnemucca or Ely	Career and Technical Education
Green Energy (Power Generation/Diesel Electric)	Elko	Career and Technical Education
Green Energy (Solar, geothermal)	Elko	Career and Technical Education
Humanities	Elko	Arts and Letters
Instrumentation	Elko	Career and Technical Education
Land Surveying/Geomatics	Elko	Computer Technologies
Math	Elko	Math
Math	Pahrump	Math
Music/Theater	Elko	Arts and Letters
Nursing	Elko	Health Sciences and Human Services
OSHA/MSHA Mine Safety	Elko	Career and Technical Education
Psychology/Sociology (60%)	Elko	Social Sciences
Social Sciences	Pahrump	Social Sciences
Welding Technology	Elko	Career and Technical Education

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November 12, 2014