

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE (GBC)
Institutional Advisory Council
1500 College Parkway
Elko, Nevada 89801
Thursday, November 17, 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.

AGENDA

Call to Order of the Great Basin College Institutional Advisory Council

ROLL CALL

Dr. Andrew Bath
Brienne Clark
Dr. Hugh Collett
Laura DelRio

Vince Juaristi
Mark Kimball
Kent McAdoo
Matt McCarty
Chris Melville

Don Miller
Will Moschetti
Dave Roden
Jolene Supp

- 1. Public Comment** *(see foregoing notation regarding public comment)* **Information**
- 2. Approval of Minutes – Matt McCarty** **Information/Action**
GBC Institutional Advisory Council will review, recommend changes, and/or approve the minutes of the GBC IAC meeting on September 15, 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.

- 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.
- 6. FOR POSSIBLE ACTION: Discussion of Dr. Curtis’ retirement and succession options including Acting and Interim President and matters related thereto. – *Matt McCarty* Information/Action**
- 7. FOR POSSIBLE ACTION: Discussion of President candidate qualifications and matters related thereto. – *Matt McCarty* Information/Action**
- 8. FOR POSSIBLE ACTION: Discussion of joint meeting with GBC IAC, GBC Foundation, GBC SGA and GBC Faculty Senate and matters related thereto. – *Matt McCarty* Information/Action**
- 9. FOR POSSIBLE ACTION: Consider recommending to the NSHE Chancellor one or more candidates for acting or interim President of Great Basin College and matters related thereto. – *Matt McCarty* Information/Action**
- 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 9:00 a.m. on November 14, 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.

PUBLIC COMMENTS: 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.