

NOTICE OF PUBLIC MEETING

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

**Thursday, January 18, 2018 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, BM1,
Battle Mountain, Nevada

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

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

Great Basin College – Winnemucca Center
5490 Kluncy Canyon Rd., GBC 108
Winnemucca, Nevada

Great Basin College
GBC, Wells, Nevada

Great Basin College
GBC, Wendover HST-2, Wendover, Nevada

MEETING MINUTES

1. **Call to Order and Roll Call**

Information

GBC IAC Chair Matt McCarty called the meeting to order at 7:06 a.m.

PRESENT:

Dr. Andrew Bath
Laura DelRio
Matt McCarty
Caroline McIntosh
Don Miller
Will Moschetti
Al Parker
Dave Roden

ABSENT:

Dr. Hugh Collett
Vince Juaristi
Chris Melville
Jose Negrete
Jolene Supp

GBC Staff Present:

Lisa Campbell
Bob Hannu
Joyce Helens
Lynn Mahlberg

Bret Murphy
Cassie Stahlke
Mardell Wilkins
Dianne Wrightman

NSHE Staff Present:

Nate MacKinnon
John Albrecht

- 2. Public Comment** (*see foregoing notation regarding public comment*) **Information**
No public comment.
- 3. Approval of Minutes – Matt McCarty** **Information/For Possible Action**

GBC Institutional Advisory Council will reviewed the minutes of the GBC IAC meeting on November 16, 2017. Dave Roden made a **MOTION** to approve the minutes; Don Miller seconded the motion; **MOTION** was **APPROVED**.
- 4 Membership and Terms for the GBC IAC – Matt McCarty** **Information**

GBC IAC Chair Matt McCarty welcomed the new member Jose Negrete to the IAC even though he was unable to attend the meeting. Chair McCarty also mentioned the recent passing of member Kent McAdoo which leaves the Council with two vacancies to fill. He went over the 2 and 4 year terms and the membership process. The membership process is that the President recommends the names to the chair of the Board of Regents who approves membership. Members will be appointed to a 2 year term or a 4 year term. All members serve at the pleasure of the chair of the Board of Regents. You may of course resign at any time. There is not a formal process to remove someone from the IAC.
- 5. Board of Regents’ Community College Committee Update – Matt McCarty** **Information**

GBC IAC Chair Matt McCarty provided an update on the previous meeting of the NSHE Board of Regents’ Community College Committee on November 27, 2017. He reported it was a very quick meeting. Director of Workforce Development Frank Woodbeck provided an update on the ACCT Leadership Congress in Las Vegas held at the end of September. Nevada hosted this conference for the first time. The association was pleased and is looking at other opportunities for NSHE to host. There was also an update on Nevada Promise Scholarship. We will hear more today on that. The IACs gave an update and the presidents gave campus updates.
- 6. GBC IAC Business Matters – Matt McCarty** **Information/For Possible Action**

GBC Chair Matt McCarty led a discussion on the three areas that the GBC IAC will focus on and targeted meeting dates for specifically talking about each of the three areas. At the beginning of the academic year the GBC IAC came up with three areas in which the GBC IAC could assist with: identifying the needs of high school students, workforce, and health & human services. The IAC discussed focusing on one area in each of the next three meetings and inviting representatives from the targeted area to attend the meeting to discuss their needs. The March 15, 2018 meeting will focus on the K-12 needs; the May 17, 2018 meeting will focus on employer needs, and the September 20, 2018 will focus on the health and human services’ needs. There was a long discussion on GBC IAC members serving on the taskforces that President Helens established and the barriers that Open Meeting Law places on IAC members participating. John Albrecht stated there is an argument to be made if more than one person

from the IAC were on a taskforce then the taskforce could be considered a subcommittee meeting and therefore would fall under the Open Meeting Law and be subject to the timely notices and agenda being posted three days prior to meeting. John Albrecht stated to avoid that argument completely do not have more than one IAC member on a taskforce. Nate MacKinnon stated he would be happy to connect with the Vice Chancellor of Legal Affairs get a consensus. We need to make sure we remove barriers to allow IAC members to participate but continue to operate within the Open Meeting Law. John Albrecht did add that social situations are excluded from the Open Meeting Law.

7. Nevada Promise Scholarship Update – *Cassandra Stahlke* Information

Cassie Stahlke is GBC coordinator for the Nevada Promise Scholarship. Cassie reported that 248 students completed training by December 31st. GBC had 70 mentor applications with 60 mentors trained so far. The mentors will be notified today who their mentees will be. The student/mentor ratio is 4/1. Nate Mackinnon stated from a state perspective the Nevada Promise is changing the dinner table dialog for Nevadans. It is designed to teach students they can go to college and breaks down barriers and conceptions. He stated GBC has done an amazing job in the state. There were 12,200 seniors who applied before December 31st. It represents a third of that population. The students must now complete twenty hours of community service by May 1st. The college works with students on the steps they need to complete. The total appropriation for the program is \$3.5 million and that will be used up. Private funding sources are being identified to meet the demands. The System is working with donors and companies. The Chancellor has made this a top priority. Nate asked the IAC to think about if you know anyone willing to step up to the plate and support this. It is a great program and GBC should be very proud. The IAC was concerned about the \$3.5 million not covering what is needed and if it is a first come first serve. Nate replied we would be in a better situation if we could raise \$2 million. The legislators are fully committed in Nate's opinion.

8. President's Report – *President Joyce Helens* Information

GBC President Joyce Helens discussed how Fall Semester "listening" mode led to the creation of four task teams that were launched in January. The task teams are: revitalization of the "college experience" among the markets GBC serves; new program initiatives; athletics; and acknowledging and addressing the growing Latino student population on the Elko Campus. We have contacted center directors that they need to have discussions within their communities on the various taskforce topics. Joyce has also been meeting with the Regents one on one. In April GBC will have a strategic planning day and look at appreciative listening and chart a course for Fall. For instance in Elko we are not seeing as many students walking around campus. The antidotal answer is that we are online school and online students are adults with families and full-time jobs. It is the graduating high school student we had a dip into. The high school seniors graduate and go to small residential colleges in Idaho, Utah or Oregon. Then there was a movement for GBC to become a state college which did not happen. That is why she has been meeting with the Regents. The Regents really did want to help. When Joyce meets with the

Regents she asks them if they know we are a 4 year institution and that we have a dual mission. We are looking a peer institutions and inspirational institutions. We don't want to be anyone else but we can continuously improve. We are what our communities need us to be.

9. Member Report

Information

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

Dr. Bath reported he is looking forward to working with Veronica Nelsen on the task teams.

Al Parker reported he was pleased to have President Helens, Lynn Mahlberg, and Bret Murphy in Pahrump today for a number of planned meetings with community leaders to continue the dialog on what Pahrump need and technical education.

Dave Roden reported on the Winnemucca Futures meeting that Lisa Campbell is attending and presenting to business and community leaders the expansion of the Health Sciences and Technology building that the Pennington Grant funded and the expansion of programs in Winnemucca.

Will Moschetti thanked to Nate MacKinnon for being here. The taskforces and the three goals of the IAC come down to engagement of the public. The more opportunities that we provide the public to give them a voice, the better. Will stated that he will miss Kent McAdoo. Will asked about the Foundation Director position. President Helens said the search is ongoing. In the next few weeks we are hopeful to identify someone for the position.

Don Miller reported tomorrow at 6:00 p.m. there will be a community discussion on the marijuana dispensary at Sierra Java.

Matt McCarty said that Elko is looking at a large number of building permits. Kamatsu and Joy Global merged so hopefully we will see some job creation there. Hotels are still being built and looking at additional service industry coming in because of that. Don Miller asked about a proposed truck stop. It has not been formally approved for the proposed truck stop located by Kamatsu Joy Global. Matt McCarty reported Kent McAdoo's service is Saturday at 2:00 pm at Calvary Baptist. There is a scholarship fund in Kent's name that UNR has created. We have lost an integral part of the GBC community and a wonderful Nevadan. The next GBC IAC meeting is March 15. Matt thanked Nate MacKinnon for attending the meeting.

Bret Murphy reported the CTE college credit enhancement money will expand the electrical program to the Ely Center. We are currently looking for an instructor there. We are starting a manufacturing program in Pahrump. We have an instructor, but we are looking for a facility in Pahrump for the manufacturing program. The Elko CTE programs started January 3rd. We had 62 MTC scholarships. Overall enrollment in the CTE area is 150 full time students.

Nate MacKinnon thanked the IAC for having him here. He reported he has attended all four of the community colleges IAC meetings in person and would like to continue to attend as he can.

IACs are an incredible structure that adds value. The IAC chairs will meet on February 28th. Nate MacKinnon stated that he is new to Nevada and his first night in Nevada was spent in Elko. Nate and his wife were warmly welcomed by Kent and Cathy McAdoo and Lynn and Norm Mahlberg. He and his wife will be back in Elko to attend Kent's funeral. Nate reported that Nevada is 49th in the nation of 18-24 year olds enrolled in colleges and views this fact as an opportunity for us. We have a lot of work to do. The Nevada System of Higher Education's five strategic goals which the Board of Regents will adopt at their meeting tomorrow will help lead the way. The IACs will have input in these strategic goals. The NSHE Strategic Goals are: #1 Increase access to higher education; #2 Improve student success or the completion of college; #3 Close the achievement gap; #4 Address Nevada workforce development needs; #5 Solution-focused research – there is research going on at GBC now. These NSHE goals came from feedback from around the state. These goals are what Nevadans can expect in higher education.

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| 10. Superintendents' Update | Information |
| No reports. | |
| 11. New Business | Information |
| Potential lobbying for a change in open meeting law. | |
| 12. Public Comment <i>(see foregoing notation regarding public comment)</i> | Information |
| No public comment. | |
| 13. Adjourn | Information |
| Meeting was adjourned at 8:45 a.m. | |