

## NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE (GBC)  
Institutional Advisory Council  
1500 College Parkway  
Elko, Nevada 89801  
Thursday, May 18, 2017, 7:00 am (PST)  
BERG HALL CONFERENCE ROOM

### APPROVED MEETING MINUTES

*Call to Order of the Great Basin College Institutional Advisory Council by Will Moschetti at 7:05 a.m.*

#### **ROLL CALL**

##### **(Quorum 9/13)**

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

#### **ABSENT:**

Laura Del Rio  
Vince Juaristi  
Brienne Clark  
Jolene Supp

Janie Moore  
Bret Murphy  
Thomas Reagan  
John Rice  
Dianne Wrightman

#### **OTHERS PRESENTS:**

John Albrecht  
Lisa Campbell  
Mark Curtis  
Amber Donnelly  
Jonathan Foster  
Robert Hannu  
Lynn Mahlberg

- 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 reviewed the minutes of the GBC IAC meeting on March 16, 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. CISCO Partnership – a lot of press on the Cisco Networking Academy. We are providing the education part of it. Cisco is providing the curriculum and Barrick is providing funding as well as rolling it out world-wide. Lynn will be the interim president from July 1 to August 1. The new president will arrive on August 2.
- B. Graduation - May 20, 2017 we will be honoring our founders as this is the beginning of our 50<sup>th</sup> anniversary year. We will be honoring the living Founders: Rob Burns, Mike Marfisi and Dr. Collett. We will be moving into the Tonopah high school as our location in Tonopah.
- C. Legislative Update – All of the things in the Governor’s recommended budget has been approved thus far without any hiccups in the legislature and will make it to the Governor’s office for his approval. We will then have additional money for the CTE programs across the state.

Chairman Matt McCarty arrived to the meeting at 8:16 a.m.

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

No report.

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

Chair Matt McCarty served on the Search Committee for the Vice Chancellor for Community Colleges and gave an update on the search. They interviewed four very strong candidates in person which had been whittled down from twelve candidates in an initial phone interview. All four community colleges were represented on the committee. The candidates were all from either the east coast or from Nevada. The Chancellor’s Search Committee did not end with the hiring of a Chancellor. There was some issues internally. John Rice said that because of the way the Chancellor search was conducted the Council of Faculty Senate Chairs will be introducing a new procedure for Chancellor searches. The Council Faculty Senate Chairs had a problem with the lack of transparency in the process.

**6. Nominations for GBC IAC Discussion – *Matt McCarty* Information**

We are down three members. It doesn’t mean we have to fill the seats but it gives us the opportunity to do so. There was a discussion about the makeup of the GBC IAC and how it may need mining representation since that is a huge partnership. Maybe someone from Owyhee or someone of Native American descent. Please let Matt know if you have a recommendation. It is a simple process when we have names. Workforce development is very strong. Happy the Governor got his initiatives through the legislature. Matt mentioned the Brianne Clark has resigned from the IAC as she has other obligations. John Rice said the faculty has been working hard to have a broad conversation with women, Hispanics, and native American people who have a real interest. It’s something the faculty has been working on. Will said that Faculty has a

voice at this table and faculty is always available to talk. No need to fill the seats just to fill it. We are still healthy...the minimum members are 9.

Defined terms are being served right now. There is a record of when the terms are up. Is there a desire of anyone on this council to serve as vice chair. Please think about that. John Rice said maybe putting together a small group that could include a faculty members to help find candidates.

Matt may also reach out to the other members of the Council for their help..

**7. Enhanced Role for GBC IAC – Matt McMarty**

Matt McCarty reported last year Dr. Brun the Chair of the College of Southern Nevada IAC had indicated a desire to expand more of the activities of the IAC. Feedback from all IAC's has been consistent in how can we effectively council the community colleges. Matt presented information on the proposed enhanced role for the GBC IAC to include review and approve academic master plans, capital improvement projects and first level review of budget requests along with being a part of the process in selecting honorary degree recipients. The council was in favor of the description; however, they suggested changing the word approve to recommend.

**MOTION:** by Kent McAdoo to approve the enhanced role for the GBC IAC with the suggested wording changes and to present to the next Community College meeting; motion seconded by Will Moschetti; motion was **APPROVED**. Matt McCarty will make the wording changes and present at the Community College Committee meeting in June.

**8. Vice President Reports and Questions**

**Information**

The GBC Vice Presidents provided verbal reports.

A. Academic Affairs/Student Affairs (CISCO, Retirees, Graduation Endeavors and degree awards, Mark Curtis accomplishments as president of GBC) This partnership with Barrick is coming together very quickly. Barrick Gold Corporation, Cisco and Great Basin College (GBC) announced April 20 a new partnership to bring digital and information technology skills development courses free of charge to employees, their families, veterans and other groups in Barrick's rural host communities. The \$400,000 investment will help participants pursue IT-focused exploratory, foundational and career-ready courses through the IT education program from Cisco Networking Academy. It features both online and in-person courses. The exploratory course are for those who are curious about technology fields. The foundational courses are for those ready to acquire skills and CISCO certification. The advanced networking and programming courses are for those ready for advancement in a technology career. Barrick is providing a full-time instructor, CISCO training for the new instructor and Laura Pike current Computer Technologies Instructor, and equipment.

This model U.S. program will eventually be available to every community where Barrick operates including in Argentina, Australia, Canada, Chile, the Dominican Republic, Papua New Guinea, Peru, Saudi Arabia, and Zambia.

Speakers at the announcement, which took place at Great Basin College High Tech Center in Elko, included Nigel Bain, executive director of Barrick USA; Michael Brown, president of Barrick

USA; John Bjerke, corporate social responsibility manager of Cisco; and Dr. Mark Curtis, president of Great Basin College. 115 have enrolled in the continuing education orientation courses. The academic courses have been approved and have been added to the fall schedule. CISCO certified courses will provide another pathway in the AAS Network Specialist Emphasis. The next step would be the Bachelor of Applied Science degree. There were over 50 news outlets nationwide that picked up the announcement. It is interesting to note that when the newspaper reported the number signed up for the program in yesterday's paper, there were another 8 by noon. Now, we're at 123 and growing.

There are four academic faculty retiring this year Wendy Charlebois, Gary Hanington, Cindy Hyslop, and Russ Orr. Each of these faculty members contributed a great deal to advancing higher education in Rural Nevada. Together, they represent almost 45 years of service to GBC. During their individual tenure times, distance education advanced, new programs were developed at the certificate, associate, and baccalaureate levels as well as a 3 + 1 program with UNR. Textbooks were published and columns appeared in the local newspaper. As mentioned last meeting, Regent Advisor Award recipient, Chris Marshall will be retiring in June. This spring for fall semester, faculty positions have been filled in English, Elementary Education, Nursing, Physics, and Social Work. We'll have more information on the new hires at the next meeting.

31 students were recognized recently by their faculty as outstanding in their degree program. These students received the GBC President's Medal which were made specifically for this purpose in Dayton, Nevada.

Celebrations for the graduates have or are being held at the Battle Mountain, Ely, Pahrump, and Winnemucca Centers. There are Pinning Ceremonies for associate and baccalaureate nursing students, paramedic, and radiology. Below is the estimated number of degrees for the 2016-17 academic year.

Bachelor degrees - 73  
Associate degrees- 308  
Certificates- 209  
Total = 590

We have 5 high school students graduating with associate degrees. They are from Hawthorne, Ely, Elko, Ruth, and Spring Creek Home School.

With President Curtis retiring in June, here are some highlights of the last five years:

\*GBC received a maximum of seven year's re-accreditation from the Northwest Commission on Colleges and Universities in 2013;

\*Northeastern Nevada Rural Development Authority moved to the GBC campus to promote economic development;

\*A highly successful Veteran Resource Center was established on the Elko campus; Pahrump Valley Center has designated a space. VRC Coordinator will be going there in the next few weeks.

\*GBC was the lead in writing and receiving an \$8,700,000 TAACCCT grant in October of 2013;

\*GBC acquired four additional counties adding 23,500 square miles to GBC's service area;

\*274 acres of Federal land for use in building a new campus in Pahrump, NV was finalized;

\*Received approval to launch Bachelor's degrees in Biological Science and English; GBC will be graduating its first class of associate degree Paramedic students; and a new partnership with CISCO and Barrick was recently launched.

\*The number of certificates/degrees doubled in four years;

\*Enrollments increased by 250 FTE; GBC Online programs have been recognized nationally

\*A GBC Alumni Association was established;

There are many more accomplishments over this past five years. President Curtis, we appreciate all the work you've done.

B. Business Affairs – No report.

## 9. Member Report

## Information

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

A. Ely - Dr. Andrew Bath reported the Ely Center will have a new roof and windows. A graduation celebration for Ely students occurred on May 17, 2017

B. Elko - Brianne Clark not in attendance; no report presented.

C. Elko - Dr. Hugh Collett no report presented.

D. Battle Mountain – vacant position; no report presented.

E. Wells - Laura DelRio not in attendance; no report presented.

F. Washington DC - Vince Juaristi not in attendance; no report presented.

G. Pahrump – Al Parker expressed his interest in fundraising efforts for the future site in Pahrump. A graduation celebration occurred on May 16, 2017.

H. Elko – Kent McAdoo no report presented.

I. Elko - Matt McCarty reported that it was interesting to serve on three search committees. Government Affairs committee continue to track legislative bills. Northeastern Nevada continues to grow.

J. Wendover - Chris Melville no report presented.

K. Elko - Don Miller no report presented.

L. Elko - Will Moschetti attended a joint meeting with the foundation for the presidential search and indicated his pleasure of the presidential search process. Approve minutes from presidential search joint meeting at the September IAC meeting. Dictionaries with an invitation to attend Great Basin College will distributed again this year.

M. Winnemucca - Dave Roden opening of a \$7 million dollar Boys and Girls Club. There were 88 degrees granted from Winnemucca including five from the Lovelock Prison. Graduation celebration will occur on May 22.

N. Wells - Jolene Supp not in attendance; no report presented.

**10. New Business**

**Information**

Committee meetings will continue next year on Thursdays at 7:00 a.m.; scheduled dates are:  
September 21, 2017  
November 16, 2017  
January 18, 2018  
March 15, 2018  
May 17, 2018

Graduation Attendance – Matt McCarty, Dr. Hugh Collett, Don Miller and Dave Roden will attend the GBC Graduation on Saturday, May 20 at 2:00 pm at the Elko Convention Center.  
Faculty Senate Chair – Dr. Jonathan Foster was introduced as the Faculty Senate Chair for next year.

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

**Information**

The IAC committee thanked Dr. Curtis for leading the college and best wishes were recognized.

**12. Adjourn**

**Information**

Meeting adjourned at 8:03 a.m.