

NOTICE OF PUBLIC MEETING

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

**Thursday, November 16, 2017 7:00 am (PST)
BERG HALL CONFERENCE ROOM
APPROVED MEETING MINUTES**

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

1. Call to Order and Roll Call

Information

GBC IAC Chair Matt McCarty called the meeting to order at 7:10 a.m. and asked for a roll call.

MEMBERS PRESENT:

Dr. Andrew Bath (via teleconference)
Laura DelRio (via teleconference)
Vince Juaristi (via teleconference)
Matt McCarty
Caroline McIntosh (via teleconference)
Don Miller
Will Moschetti
Al Parker
Dave Roden

MEMBERS ABSENT:

Dr. Hugh Collett
Kent McAdoo
Chris Melville
Jolene Supp

GBC STAFF PRESENT:

Joyce Helens
Lynn Mahlberg (via teleconference)
Mardell Wilkins
Bob Hannu
Amber Donnelly
Bret Murphy
Tom Reagan
Diane Wrightman
Lisa Campbell

OTHERS PRESENT:

Cathy McAdoo, Regent
James Martins, General Counsel (via teleconference)
Chris McAnany, Elko County School District

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 reviewed the minutes of the Chancellor Candidate Open Forum and Joint Meeting of the WNC Foundation, the WNC IAC, the Associated Students of Western Nevada, the GBC IAC, the GBC Foundation and the GBC Student Government Association meeting on June 23, 2017 and the GBC IAC meeting on September 21, 2017. Dave Roden made a **MOTION** to approve the minutes of the three meetings; Don Miller seconded the motion. After discussion two minor changes were recommended to the minutes of the meeting of the GBC IAC on September 21, 2017. The changes are that Will Moschetti did not attend the meeting and Item #8 under Mr. Miller’s comments change Lions Club to Rotary Club. **MOTION** was approved with the changes with Will Moschetti abstaining.

4. **IAC Chairs Meeting Update - Matt McCarty** **Information**
GBC IAC Chair Matt McCarty reported there is no update since the last meeting. The meeting scheduled for November was canceled by Vice Chancellor Mackinnon.

5. **Board of Regents’ Community College Committee Update – Matt McCarty** **Information**
GBC IAC Chair Matt McCarty reported there are no updates at this time. The next scheduled Community College Committee meeting will be at the end of November.

6. **GBC IAC Business Matters – Matt McCarty** **Information/For Possible Action**
 - A. GBC Chair Matt McCarty reported on the terms expiring in December 2017. Hugh Collett, Al Parker, Jolene Supp, Chris Melville, Will Moschetti and Don Miller’s terms are expiring in December. Al Parker, Will Moschetti and Don Miller are interested in continuing to serve on the IAC. We also have three vacancies. Will stated he has talked to the great granddaughter of a GBC Founder and she is interested in serving. It would be more appropriate for Matt to contact her with further information.
 - B. GBC Chair Matt McCarty reported at the last GBC IAC meeting we talked about reaching out to area employers to ensure they know there this is another avenue to get any employer needs back to GBC. We may need to get a running agenda item to spur discussion as needed. Joyce Helens stated we have to be connected to our communities and the employers. We can have someone from the college to report on what the college has done as well. Providing some information that spurs discussion and leads to action should be a primary focus. Matt McCarty said there should be a standing invitation for a college

representative to report on employer interaction. Dave Roden reported on the Open House in Winnemucca that President Helens attended where she met with the new administrator of the hospital. These outreaches are what the GBC IAC will be looking at to continue. Caroline McIntosh reported at the Ely Meet and Greet she has two employers for President Helens to meet.

- C. GBC Chair Matt McCarty reported on the Nevada Promise Scholarship and the need for mentors. The initial application deadline has passed. GBC had about 25% of eligible high school students in our 10 counties that we serve. The maximum ratio for student to mentor is suggested at 5/1 so we need at least 75 mentors. Of course the lower the student to mentor ratio is best. We have approximately 45 mentors lined up. Matt asked the GBC IAC to come up with some potential names so we can get the 75 mentors for our areas. The students must meet with the college and conduct some community service by December 31. They will not qualify if this is not done by December 31. If you have anyone in mind as a mentor please email that information to Matt McCarty. A discussion followed on the number of students per community and how many mentors are needed per community. Consistent practice throughout the system is necessary so that if we have to measure it everything will be consistent. The mentors will be trained and will not have to pay for the back ground check. The mentors will not be compensated. The mentors will not be educational counselors. The mentors will be required to keep in touch with the students, checking in with them to see about how their community service is going or how they are doing in classes. Mentors don't have to meet face to face and we can do distance education and training. Cassie Stahke is the coordinator for the program at GBC. She will be asked to attend the meeting in January to give a report.

7. President's Report – *President Joyce Helens*

Information

GBC President Joyce Helens provided an update on college activities.

- A. NSHE Strategic Goals – The Board of Regents had their retreat in October and the NSHE Strategic Goals came from this retreat. These goals are not new to community colleges. It is the foundation on which we will build. The goals are measurable and easy to present to constituents and the legislature. The goals are access, success, close the achievement gap, workforce, and research. Cathy McAdoo stated she supports these goals. There was a discussion on workforce goal. In the past 6 years GBC has been asking for funding for the welding lab expansion and we have not received it. Nationally welders are needed. We can go back to the legislature now with these goals. Cathy McAdoo reported at the Meet and Greets that Regent Del Carlo also attend that they heard from every community that workforce development is what is most needed.
- B. President Helens reported on the important characteristics of GBC Foundation Executive Director and the upcoming search. There is a meeting today at noon with the Foundation Trustees where they will discuss what characteristics they would like to see in an executive director. A search committee will be formed and an open search conducted with interviews in January. You are all recruiters.
- C. President Helens reported on the needs of some of our communities. In Ely there is an industrial arts interest which will tie into the historic Northern Nevada Railway and the

steam engines. In Pahrump there is a need for electrical and millwrights to build infrastructure. All of these things are under the workforce umbrella. The NSHE goals are important for the growth and sustainability for both the community and GBC. In the several months since President Helen's has been here she has seen a need for more collaboration with the school districts. One area that we don't do is robotics competition in K-college. Teams get together to build a robot that does something. Business and industry pay for the kits. This one project collaboration brings the college, the school district and businesses together. President Helens will be collaborating with UNR on a mining summit 21st Century. Also, with workforce development as a priority we can create a Mining Center of Excellence where everything falls under this umbrella. We can have an Ely Industrial Arts Institute and the Welding Lab Expansion under the Mining Center of Excellence. President Helens has also had conversations with UNR about research. GBC was recently awarded a science research grant.

President Helens reported we aren't seeing as many students on campus anymore. So she is looking at a variety of things. We have a beautiful campus but no food service. We want more community usage of our facilities, more cultural activities. We are looking at what our residential students want to see on campus. We will look into what kind of sports if any can we provide. Pahrump has an interest in golf. We can look into sports that don't cost a lot but bring people in like golf, shooting sports and softball. We will want to engage industry and business in anything that we do.

President Helens reported all of the Meet and Greets have been great. At the Winnemucca Meet and Greet the Pennington Foundation awarded \$5 million for a Health Science building in Winnemucca. GBC will have to raise an additional \$2 million. Pahrump has received a promise of \$10 million to build the new campus in Pahrump. Currently we are engaged in talks to build an access road and share the costs with some entities in Pahrump. The first building will probably be technical.

8. Member Report

Information

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

Vince Juaristi said to let him know if there is anything to bring up on a federal legislative level as he has an important dinner in December. Vince will be in Elko at Thanksgiving.

Caroline McIntosh is looking forward to President Helens and the CTE people coming to Ely and meeting with employers.

Al Parker reported that he was pleased to have President Helens in Pahrump to discuss educational needs and requirements. They met some community leaders to discuss the campus. They are actively in a fundraising campaign and have received a verbal commitment of \$10 million. It is more than conceivable to break ground in three years on the first building. We would need \$25 million to get the first building built.

Dave Roden reported that they are confident that they can raise the \$2 million match to the Pennington Grant of \$5 million for the Winnemucca building. The \$2 million will have to be raised in the next 2 years.

Will Moschetti reiterated that campus life is crucial. The more non students to show up on campus the better, too. The robotics contest is wonderful idea and the participants are more likely to come back and attend college. We also need to be looking at property near the college to purchase.

Don Miller reported the Rotary Club Dictionary program will be completed tomorrow.

Matt McCarty reported that Vice Chancellor Mackinnon will be attending the next GBC IAC meeting in Elko on January 18th. He said Regent Del Carlo sent her regrets for not attending. She wants to attend when possible.

9. Superintendents' Update

Information

Chris McAnany reported for the Elko County School District. He reported that collaboration with GBC has gone back many years and has been very successful. The new NSHE strategic goals are similar to the K-12 goals. The school district would love to see the expansion of the dual credit program without risking personnel. If there are 100 kids that do dual credit that reduces what they teach at brick and mortar. Creating an athletic program at GBC seems to be a good idea. A great deal of kids end up going to small schools in Oregon and Idaho for sports. Don Miller commented that when we looked at athletics several years ago when Paul Killpatrick was here money was the big issue and a place to play. Chris lastly reported that with the STEM grants to the middle schools the robotics courses are happening now. Matt McCarty thanked Chris for representing and reporting for the Elko County School District. Matt would like to arrange one of these meetings with all of the superintendents.

10. New Business

Information

No new business.

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

Information

Lynn Mahlberg reported yesterday the Department of Education announced a program to pay for dual enrollments in 8 of the 10 counties. Eureka and Esmeralda counties do not participate. It is a pilot program for spring that will pay for fees and books for students in dual enrollment courses. If program is successful then a new grant will be written for fall.

12. The meeting was adjourned at 8:50 a.m. by Matt McCarty.

Information